

LEROY D. BACA, SHERIFF

July 11, 2006

## County of Los Angeles

Sheriff's Department Headquarters
4700 Ramona Boulevard
Monterey Park, California 91754–2169



The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Dear Supervisors:

AUTHORIZE THE SHERIFF TO EXECUTE APPLICATIONS
AND THE DISTRICT ATTORNEY TO ACCEPT GRANT AWARD FUNDING
FROM FEDERAL EDWARD J. BYRNE MEMORIAL JUSTICE ASSISTANCE
GRANT FUNDS FROM THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES
(ALL DISTRICTS) (3 VOTES)

## IT IS RECOMMENDED THAT YOUR BOARD:

- 1. Authorize the Sheriff, as the lead agency, and agent for the County of Los Angeles (County), to submit on behalf of the County the Fiscal Year (FY) 2006-07 Anti-Drug Abuse Enforcement Program applications, which when duly executed by the Governor's Office of Emergency Services (OES) Executive Director on behalf of the State, will convert to grant award agreements.
- 2. Authorize the District Attorney of Los Angeles County, as agent for the County, to sign and accept an Edward J. Byrne Memorial Justice Assistance Grant (JAG) award in the amount of \$260,000 for continued enforcement of drug control laws through the County Anti-Drug Abuse Enforcement Program, and serve as Project Director of this program; to execute any related attendant documents, subsequent amendments, modifications, extensions, and augmentations that do not affect the net County cost of the grant agreement.
- 3. Approve the Operational Agreement (Attachment I) that encompasses all of the Los Angeles County Anti-Drug Abuse Enforcement Program's projects.

4. Approve the Los Angeles County Comprehensive Plan (Attachment II) as the basis for the Los Angeles County Anti-Drug Abuse Enforcement Program, consisting of four projects, as adopted by the Los Angeles County Anti-Drug Abuse Steering Committee.

## PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Each year OES allocates JAG funding to California's 58 counties in support of the statewide Anti-Drug Abuse Enforcement Program. Countywide steering committees throughout the 58 counties in California continue to maintain local plans as the basis for their local Anti-Drug Enforcement Programs, and their select projects then determine their continuation and apportionment of program allocations. The allocations are secured from the State of California (State) by a yearly application/grant award process subject to authorization by resolution from local governing bodies.

The County's steering committee is officially known as the Los Angeles County Anti-Drug Abuse Steering Committee (Committee). Formed in 1990, it has since been chaired by the Los Angeles County Sheriff's Department (Department) and consists of representatives from the Department, Los Angeles Superior Court, Los Angeles County District Attorney's Office, Los Angeles County Probation Department, Los Angeles County Public Defender, City of Los Angeles Police Department, all other municipal police chiefs in the County. Other members of the committee include the President and two Chiefs, selected by the Executive Committee, of the Los Angeles County Police Chief's Association, the Los Angeles County Drug Administrator, the Los Angeles County Department of Health Services, and the Chairman of the Narcotics and Dangerous Drugs Commission. The Committee's program is officially known as the Los Angeles County Anti-Drug Abuse Enforcement Program (Program).

On April 27, 2006, the Committee selected the continuance of four program components from six that had previously been funded, and subsequently apportioned allocations as reflected in the adoption of the Committee Minutes (Attachment III). Two program components were discontinued due to a 47 percent funding reduction in FY 2006-07. The distribution of funds was based on the total allocation amount of \$2,104,142 to Los Angeles County. The funding cut from the previous year is not adequate to fund the FY 2006-07 programs. To proportionally reduce the funding would result in critically underfunding every program alike and render all of them ineffective. The four remaining programs are true countywide services that support anti-drug abuse enforcement efforts benefitting every agency and community in the County. Of the FY 2006-07 amount, the Committee allocated \$260,000 for the District Attornev's Clearinghouse Electronic Surveillance System (CHESS).

The remaining funds were distributed to the municipally administered programs, and will continue to receive funds reduced by 6.6 percent to 8.7 percent compared to the FY 2005-06 funding. The four programs that were selected are essential to officer safety and are used by law enforcement officers throughout Los Angeles County.

The Committee voted to suspend funding for two of the current programs for FY 2006-07 in the hope that sufficient Federal funding will be provided to restore those programs in FY 2007-08.

Additionally, the Committee approved the Los Angeles County Comprehensive Plan (Local Plan) that reflects the updated FY 2006-07 Enforcement Program (Attachment II), and adopted the Operational Agreement (Attachment I), which commits the participating agencies to their respective projects and the Enforcement Program overall. The Agreement is required to be included with each application and is integral to the grant award agreements.

The District Attorney's CHESS project supports the FY 2006-07 JAG Program purpose, including the municipally administered projects, and will continue ongoing efforts in enforcing the State and local controlled substances laws and improve the functioning of the criminal justice system, with emphasis on drugs through multi-jurisdictional drug task forces.

The Department is the State's single point of contact for the Los Angeles County Anti-Drug Abuse Enforcement Program. As such, the Department must submit all participant's applications to the OES under one cover. Both the Department and the District Attorney's Office recommend that your Board, as the County's governing body, approve the State's allocation of JAG Program funds to the County, authorize implementation of the County administered project, and authorize the Department to enter, on your Board's behalf, into the grant award agreement with the State.

The applications (Attachment IV) were submitted to the OES on May 16, 2006.

## Implementation of Strategic Plan Goals

The Los Angeles County Anti-Drug Abuse Enforcement Program, a multi-jurisdictional effort directed at eliminating the prevalence of illicit drugs throughout Los Angeles County, meets the County's Strategic Goal 4, Fiscal Responsibility. Specifically, this program satisfies Strategy 1, Objective 3, by its utilization of grant revenue awarded by the State. The following is a synopsis of each County and municipally administered project, its apportionment, and funding year:

## **COUNTY ADMINISTERED PROJECT APPLICATIONS (Attachment IV)**

FY 2006-07 apportionment: \$260,000

The following project is administered by a County department:

Clearinghouse Electronic Surveillance System (CHESS), implemented by the District Attorney's Office, with the support of the Los Angeles County Regional Criminal Investigation Clearinghouse (LACRCIC, aka: LA Clearinghouse). The CHESS project provides wiretaps screening by the District Attorney, direct access to LA Clearinghouse investigators for review of the wiretap clearance and implementation process, vertical prosecution of cases derived from wiretaps, and training to State and local law enforcement officers on the use and preparation of wiretaps.

FY 2006-07 apportionment: \$260,000, sixth year of funding.

## **MUNICIPALLY ADMINISTERED PROJECT APPLICATIONS (Attachment VI)**

FY 2006-07 apportionment: \$1,844,144

The following three projects are administered by municipalities within the County:

- Los Angeles Interagency Metropolitan Police Apprehension Crime Taskforce (LA IMPACT), implemented under the auspices of its Board of Directors, represents 47 municipalities through an Executive Council representing local, State, and Federal law enforcement. The LA IMPACT Taskforce is assembled to respond to clandestine methamphetamine laboratories for the purpose of clean-up, prosecution and further investigation; provide narcotic interdiction at major airports within the County, and act as an operational liaison with other airports throughout the United States; identify, prosecute, and convict money laundering operations, and conduct specialized narcotics investigations with a nexus to street gangs.

  FY 2006-07 apportionments: \$782,000, 12th year funding
- Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC, aka: LA Clearinghouse) implemented under the auspices of the Los Angeles County Police Chief's Association (LACPCA), with the City of Hawthorne as the contractual proponent. The LA Clearinghouse is a criminal intelligence gathering entity, linked with State and national networks, that supports all law enforcement agencies in the County by coordinating investigations and targeting drug trafficking organizations.

## **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

The four (4) Anti-Drug Abuse (ADA) projects selected for funding are existing projects. Despite the drastic cut in ADA funding, there will be no change or impact on current services for the County administered program (CHESS). However, due to the 47 percent decrease in FY 2006-07 funding, two (2) of FY 2005-06 projects were discontinued; the Community Oriented Multi-Agency Narcotics Enforcement Team (COMNET), administered by the Department, and the Narcotics Enforcement Surveillance Team (NEST), administered by the LAPD and the Los Angeles City Attorney's Office.

The COMNET program has been an vital tool to rid neighborhoods of chronic street and mid-level narcotics trafficking affecting the quality of life for many residents in both the incorporated and unincorporated areas of Los Angeles County. This mobile, multiagency team has proven to be an extremely effective tool in narcotics enforcement efforts. The elimination of this program will have a significant impact upon our ability to effectively target and address chronic street level narcotics trafficking and the associated quality of life issues that are prevalent in many communities throughout the Los Angeles County.

## **CONCLUSION**

Upon Board approval, the Sheriff's Department's Grant Unit needs to obtain four (4) individually adopted copies of this action.

The Department's contact for this requested Board action is Marcelle Murr, Grant Analyst, at (323) 526-5212.

Inquiries concerning the Los Angeles County Anti-Drug Abuse Enforcement Program and the Los Angeles County Anti-Drug Abuse Steering Committee may be directed to Commander Robert A. Osborne, Detective Division, at (323) 526-5169.

Sincerely,

LEROY D. BACA

SHERIFF

FY 2006-07 apportionment: \$782,000, 16th year of funding.

Los Angeles Regional Gang Information Network (LARGIN), a multijurisdictional gang clearinghouse, operated under the auspices of LACPCA, staffed by Department and LAPD personnel, with support from LACRCIC (aka: LA Clearinghouse). LARGIN makes available gang and narcotics-related intelligence, parole and probation data from the California Department of Corrections, and the California Youth Authority for cross-jurisdictional investigative case management, a cost-effective deployment of suppression and surveillance teams; and a county-wide gang reduction resource directory. FY 2006-07 apportionment: \$280,142, fourth year of funding.

## FISCAL IMPACT/FINANCING

The FY 2006-07 JAG Program funding of \$2,104,142, allocated by the State to the County, was apportioned to the County and the municipal agencies to offset the cost of their Enforcement Program components. No match is required. The District Attorney's estimated cost to implement CHESS (\$318,902) is 82 percent offset by the grant allocation of \$260,000. The remaining 18 percent, approximately \$58,902, will be absorbed by the District Attorney's Office. There are no additional personnel or program cost increases from the prior year (FY2005-06) County and municipally administered programs. Further details about the County personnel or budget items within the County administered project may be found in Attachment IV - County & Municipally Administered Project Applications.

The JAG Program grant funding to the District Attorney (\$260,000) has been included in the Department's FY 2006-07 budget. This amount is revenue offset and there is no impact to net County cost.

## FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Los Angeles County Anti-Drug Abuse Enforcement Program is funded with JAG Program funds, which the Governor's OES allocates annually to the County, as authorized by the Omnibus Crime Control and Safe Streets Act of 1968, and the Anti-Drug Abuse Act of 1998, as amended.

This Board Letter has been reviewed and approved as to form by the District Attorney's Office and County Counsel.

LDB:TLW:FEW:MEM:mm
(Administrative Services Division - Grants Unit)

c: Executive Officer, Board of Supervisors

Sachi A. Hamai, Executive Officer, Board of Supervisors

David E. Janssen, Chief Administrative Officer

Sharon R. Harper, Chief Deputy Administrative Officer

Raymond G. Fortner, Jr., County Counsel

Gary Gross, Senior Deputy County Counsel, County Counsel

Sheila Williams, Department Analyst, CAO

Steve Cooley, District Attorney

Larry L. Waldie, Undersheriff

Paul K. Tanaka, Assistant Sheriff

R. Doyle Campbell, Assistant Sheriff

Richard L. Castro, Chief, Detective Division

Victor C. Rampulla, Division Director, Administrative Services Division (ASD)

Robert A. Osborne, Commander, Detective Division

Glen Dragovich, Assistant Division Director, ASD

William M. Ryan, Captain, Narcotics Bureau

Teri L. Wilhelm, Director, Fiscal Administration, ASD

Frank E. Williams, Assistant Director, Fiscal Administration, ASD

Joseph Nunez, Lieutenant, Narcotics Bureau

Merrill E. Ladenheim, Sergeant, ASD

David Culver, Administrative Services Manager I, Financial Programs, ASD

Olivia Ong, Accounting Officer III, Grants Accounting Unit, ASD

Carol Kane, Operations Assistant III, Detective Division

Lori A. Denney, Operations Assistant II, Narcotics Bureau

COMNET FY 06-07 file

(GRANTS-Anti-Drug Abuse 07 11 06)

## ATTACHMENT I (copy of Operational Agreement)

## OPERATIONAL AGREEMENT

This Operational Agreement (hereafter, Agreement) of the Los Angeles County Anti-Drug Abuse Enforcement Program, first entered into on July 1, 1990, by and between the Los Angeles County Sheriff's Department (LASD); the Los Angeles County District Attorney's Office (LADA); the Los Angeles County Probation Department (Probation); the Los Angeles Superior Court; the Executive Office of the Board of Supervisors/Countywide Criminal Justice Coordination Committee (CCJCC); the Los Angeles County Narcotics and Dangerous Drugs Commission; the Los Angeles Police Department (LAPD); the Los Angeles County Police Chiefs' Association (LACPCA); the Board of Directors, Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (LA IMPACT), the County Drug Administrator; the Los Angeles County Department of Health Services, and the Los Angeles County Public Defender (collectively hereafter, "participating agencies"), is hereby modified to reflect the project selection made by the Los Angeles County Anti-Drug Abuse Steering Committee at the Meeting of April 27, 2006, and adopted formally on April 27, 2006. This Agreement, in effect as of July 1, 1990, and as amended from time to time, shall remain in effect, subject to the participating agencies' continued participation, and the availability of funding under the Edward J. Byrne Memorial Justice Assistance Grant (JAG), allocated annually to the County of Los Angeles by the Governor's Office of Emergency Services (OES).

## PROGRAM GUIDELINES

The Governor's Office of Emergency Services (OES) implements the California Statewide Anti-Drug Abuse Enforcement Program funded by the Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program, and requires coordinated, collaborative efforts from local law enforcement agencies, prosecutors' offices, probation departments, (the lead criminal justice components), courts, the County Drug Administrator, and other participants such as task forces, commissions, associations, prevention and education providers. Key personnel from these entities take part in the Los Angeles County Anti-Drug Abuse Steering Committee (the Committee), initially formed at the invitation of the State. The Committee develops a comprehensive countywide anti-drug abuse enforcement plan (Los Angeles County Comprehensive Plan), which defines the county's drug enforcement problem; assesses local needs; identifies and addresses drug offender targets through California's Anti-Drug Abuse Enforcement Program to fund multi-jurisdictional drug task forces, which falls under the JAG Law Enforcement Program Purpose Area (PPA). The selected Federal Program Purpose Area (PPA) and multi-agency projects are in conformance with the requirements of the Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program. The Committee selects projects, determines their continuity, and apportions the annual Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program allocation.

## **PURPOSE**

This Agreement, as amended, is entered into by the participating agencies for the purpose of establishing and maintaining coordination in a multi-component, regional approach to enforce laws against the production, trafficking, and illicit use of controlled and illegal substances; prosecute street level drug offenders; target money laundering operations and assets connected with and/or derived from illicit drug trafficking and sales; apply civil abatement procedures; support community oriented policing crime prevention strategies to improve the quality of life, target street level drug offenders, and, through civil abatement proceedings, gang-related drug offenders, in accordance with OES Statewide Anti-Drug Abuse Enforcement Program guidelines.

All participating agencies in a collaborative effort are committed to perpetuate the effectiveness of the Los Angeles County Anti-Drug Abuse Enforcement Program, under the JAG program purpose area of "Law Enforcement", specifically to fund multi-jurisdictional drug task forces, by utilizing the following **four component programs**:

- 1. The City of Hawthorne is the proponent agency for the LACPCA in support of the Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC), an ongoing project implemented under the auspices of the LACPCA, with support from state and federal agencies.
- 2. The City of Hawthorne is the proponent agency for the LACPCA, in support of the Los Angeles Regional Gang Information Network (**LARGIN**), implemented under the auspices of LACPCA, with the support from local, state and federal agencies.
- 3. Los Angeles Interagency Metropolitan Police Apprehension Task Force (LA IMPACT), subject to its Board of Directors representing 45 municipalities through an Executive Council representing local, state and federal law enforcement, with prosecution support from the District Attorney's Office, and the City of Hawthorne, being the proponent agency, implements LA IMPACT programs.
- 4. The District Attorney's Office, in partnership with the LACRCIC (aka: LA Clearinghouse), implements the Clearinghouse Electronic Surveillance System (CHESS) project.

## PARTICIPATING AGENCIES - STATEMENT OF INTENTION

## Participating Agencies

All funded and non-funded participating agencies shall continue membership in the Los Angeles County Anti-Drug Abuse Steering Committee and, as such, participate, as needed, in furthering the development and realization of the Los Angeles County Comprehensive Plan, including project selection and funding determination. The funded participants shall execute the Los Angeles County Comprehensive Plan through the implementation of their respective multi-

component projects. The funded participants shall administer their respective projects separately and accept sole responsibility and accountability for the fiscal management of their respective grants.

## **Funded Participants**

## Los Angeles County Police Chiefs' Association

The municipal law enforcement agencies within Los Angeles County participate in the Comprehensive Plan through membership in LACPCA with two projects respectively entitled the Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC) and the Los Angeles Regional Gang Information Network (LARGIN). Project descriptions are as follows:

LACRCIC maintains an advanced and progressive information management system to ensure officer safety and enhance operational efficiency and effectiveness through the following:

- 1. War Room a 24 hour 7 day per week deconfliction center with access to a variety of intelligence databases capable of providing immediate and continuous availability of services. The primary objective of the War Room is to increase officer safety and investigative effectiveness by identifying conflicting investigations and providing accurate and reliable information on a real-time basis to all law enforcement agencies.
- 2. Special Operations Center provides support for electronic intercepts; and specialized equipment loans and installation of pole cameras and tracking devices.
- 3. Research and Analysis Unit assists federal, state and local law enforcement agencies with complex criminal investigations, and prosecutors with direct case support analysis. This unit additionally supports officers assigned to investigations operating out of the Special Operations Center. The Research and Analysis Section also prepares a variety of intelligence, officer safety reports, and products; and maintains an expanding highway drug interdiction, parcel interdiction, and methamphetamine activity database.

LARGIN is a multi-jurisdictional street gang clearinghouse staffed by sworn personnel and intelligence analysts who capture street gang activity, both strategically and tactically, with the intent to correlate and coordinate anti-gang and anti-drug strategies between various law enforcement entities through the following:

1. Provide intelligence data and statistical information to investigators, street tactical officers, and agency executives charged with attacking the gang and narcotic problem throughout L.A. County.

- 2. Coordination of all gang-related tactical operations through the existing LACRCIC War Room.
- 3. Enhanced communications between investigators from all participating agencies in L.A. County, as well as any federal or state agency investigating a L.A. County gang.
- 4. Centralized location for county, state probation and parole contacts and dissemination of information.

## Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force The Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (I.A. IMPACT) under the quanties of its Poord of Directors, representing 47 municipalities

(LA IMPACT), under the auspices of its Board of Directors, representing 47 municipalities, through an Executive Council, representing local, State and Federal law enforcement, coordinates initiatives which have significantly enhanced narcotics interdiction and money laundering in Los Angeles County.

LA IMPACT has a partnership with the California Bureau of Narcotic Enforcement and Los Angeles County District Attorney to respond to clandestine methamphetamine laboratories for the purpose of clean-up, prosecution and further investigation.

The Task Force includes two narcotics interdiction teams for a major airport facilities used as a transshipment port by smugglers. In partnership with the Drug Enforcement Administration, LA IMPACT provides operational liaison with other airports in the country.

LA IMPACT targets the identification, prosecution and conviction of money laundering operations throughout Los Angeles County, utilizing a multi-jurisdictional team of state, federal and local law enforcement agents, specially trained prosecutors, an investigative auditor and a fiscal analyst. This team identifies and targets suspected money laundering activity and its perpetrators through a proven combination of field investigations, criminal intelligence and specialized fiscal analyses of financial data. The money laundering investigation parallels the other LA IMPACT group's narcotic investigations.

Groups within LA IMPACT conduct specialized narcotics investigations with a nexus to street gangs using a variety of electronic surveillance techniques including wire-taps. LA IMPACT contains a component that specializes in the recruiting, development, and management of cooperative informants. The Task Force contains its own Air Operations support, including pilots and aircraft. Because the Task Force is mobile and multi-jurisdictional, it responds quickly to the needs of law enforcement agencies throughout the county.

## Los Angeles County District Attorney's Office (LADA)

As the felony prosecution component in support of the Los Angeles County Comprehensive Plan,

LADA shall actively participate in the LACRCIC/LAIMPACT/LADA and Bureau of Narcotics Enforcement (BNE) multi-jurisdictional task force entitled "Los Angeles Criminal Racketeering Asset Forfeiture Task Force (CRAFT)." Utilizing specially trained and designated investigators, prosecutors and a fiscal auditor/analyst (as recommended by the U.S. Treasury department, FinCEN and the National Association of Attorneys General), CRAFT will jointly investigate narcotics money laundering and asset forfeiture cases, and the District Attorney will vertically prosecute these cases with the goal of enhancing forfeitures and achieving maximum sentences. Pursuant to JAG Grant requirements, proceeds recovered from asset forfeiture project activity will be re-invested in the project, and may provide an ongoing source of funding for the program in future years.

In addition, LADA will implement the Clearinghouse Electronic Surveillance System (CHESS) project with the support of LACRCIC through the LADA Major Narcotics Division. This project handles telephonic applications for wiretaps that are to be processed through the District Attorney's Office and implemented at the Regional Criminal Information Clearinghouse (LACRCIC) and other wiretap listening centers in Los Angeles County. The two specially trained Deputy District Attorneys (DDA) assigned to CHESS assist federal, state and local law enforcement agencies and multi-jurisdictional drug task forces by providing the legal expertise, advice and services that are essential to all stages of wiretap procedures and the prosecutions and litigation that follow. This joint agreement will continue to enhance LADA's ability to provide accelerated vertical prosecution of cases derived from the wiretaps and to train State and local law enforcement officers on the appropriate use and preparation of wiretaps.

CHESS DDAs respond to the immediate needs of law enforcement agencies involved with ongoing wiretaps as well as new applications. Responsibilities include reviewing the appropriateness and feasibility of a wiretap with the investigating officer; preparing the initial affidavit, application, and orders; preparing 30-day extensions on continuing wiretaps; preparing 72-hour reports to the judge; reviewing wiretap related cases for filing; litigating the admissibility of intercepted conversations in court; preparing sealing orders and final inventory orders; vertically prosecuting the cases derived from the wiretaps; researching all relevant statutes and case law and developing points and authorities for use in arguing wiretap suppression motions; providing 24-hour a day advice to the monitors / investigators; and expanding the current training program to state and local law enforcement officers on the use and preparation of wiretaps.

LADA also provides prosecutorial legal services to the LA IMPACT Allied Laboratory Enforcement Response Team (ALERT). This multi-jurisdictional drug task force targets methamphetamine laboratories throughout Los Angeles County, providing a coordinated response to meet the needs of drug-endangered children and other innocent victims of illicit methamphetamine production. The one DDA specially assigned to the ALERT Task Force is colocated at LA IMPACT's Commerce headquarters, and provides vertical prosecution and other legal support for the Task Force's operations.

## Los Angeles County Anti-Drug Abuse Enforcement Program

## COMPONENT EXECUTIVES

Signed:	Leroy D. Baca, Sheriff Los Angeles County Sheriff's Department	5-18-α <sub>0</sub> Date
Signed: _	William J. Bratton, Chief of Police Los Angeles Police Department	5/4/06 Date
Signed: _	Randy Adams, Chief, Glendale Police Department President, Los Angeles County Police Chiefs' Associ	5-8-06 Date ation
Signed: _	David Singer, Chief, Whittier Police Department Chair, Board of Directors, Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force	4/27/06 Date
Signed:	Stephen R. Port, Chief Hawthorne Police Department	4/27/2006 Date

Signed:	5	5/10/06
orgiled	Steve Cooley, District Attorney Los Angeles County District Attorney's Office	Date
Signed:	ahfrafre De	5-10-06
	William A. MacLaughlin, Presiding Judge Superior Court of Los Angeles County	Date
Signed.	Michael P. Judge, Public Defender Los Angeles County Public Defender's Office	10/00 Date
Signed:	N/A  Rockard J. Delgadillo, Los Angeles City Attorney Los Angeles City Attorney's Office	Date
	China B Da D	
Signed:	Robert Taylor, Chief Probation Officer Los Angeles County Probation Department	5-8-06 Date

	1/10 MM.	
Signed:	Translation	5-9-06
	Rudolph A. Diaz, Superior Court Judge, Chairman	Date
	County of Los Angeles Narcotics and Dangerous	
	Drugs Commission	
Signed:	Bruce Chernot MD	J.10.86 Date
	Acting Director and Chief Medical Officer	
	Los Angeles County Department of Health Services	
Signed:	Mithal & Oyun	5-4-06
orgined	Patrick L. Ogawa, Director, Alcohol and Drug	Date
	Program Administration Department of Health Service	4**
	County Drug Administrator	
Signed: _	Speli a. Hamen	5-4-06
Ü	Sachi Hamai, Executive Officer	Date
	Clerk of the Board of Supervisors	
	Board of Supervisors of the County of Los Angeles	
APPROV	ED AS TO FORM:	
RAYMO County C	ND G. FORTNER, JR. Counsel	

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(END)

Gary Gross
Principal Deputy County Counsel

## ATTACHMENT II (copy of Comprehensive Plan)

## LOS ANGELES COUNTY COMPREHENSIVE PLAN

## OFFICE OF EMERGENCY SERVICES (OES) ANTI-DRUG ABUSE (ADA) ENFORCEMENT PROGRAM

The Los Angeles County Comprehensive plan was developed in response to the escalating drug problems experienced in Los Angeles County. Los Angeles County includes incorporated cities; over 4,000 square miles and over nine million residents. The drug crisis is evident within every jurisdiction in the County. To effectively respond to this crisis, all jurisdictions must work together and support each other's efforts, as criminal activity recognizes no jurisdictional boundaries.

Substance abuse in Los Angeles County is a pervasive problem. Drug trafficking within the County is so severe that Los Angeles County has been designated a High Intensity Drug Trafficking Area (HIDTA) by the Office of National Drug Control Policy (ONDCP). According to the California State Department of Justice, Bureau of Statistics, a higher percentage of drug offenders in 1998 (24%) than in 1989 (14%) were in jail for a crime committed to raise money for drugs. The correlation between street gangs, drug use, narcotics trafficking and gang violence manifests itself throughout the County's eighty-eight contiguous cities and geographically dispersed unincorporated communities.

Clandestine manufacture and distribution of methamphetamine has created a public health and safety crisis for the residents of Los Angeles County. Despite increased law enforcement efforts at federal, state and local levels, the illicit production, distribution, and abuse of methamphetamine continues to grow at an alarming rate. A study by the California State Department of Justice, Western States Information Network (WSIN), determined that a total of 732 children were reported present at labs and related lab sites in California in 1998, 780 in 1999, and 648 in 2000. WSIN also reports that statewide, 1,718 clandestine labs were seized in 1998, 2,074 in 1999, and 1673 in 2000. In Los Angeles County alone, 200 labs were seized in 1998, 316 in 1999, 287 in 2000, and 125 during the first six months of 2001.

The criminal justice agencies listed below reported the following drug statistics:

- The Department of Alcohol and Drug Programs reported in 1998 there were 713 deaths in Los Angeles County attributed to drug use (or approximately 60 deaths per month).
- The California Department of Justice reported in 1999 there were 38,253 felony drug arrests in Los Angeles County, representing 59% of all arrests.
- The Arrestee Drug Abuse Monitoring Program reported in 1999 that 48% of the males and 34% of the females arrested for violent crimes tested positive for drugs at the time of booking.
- The District Attorney's Office reported in 1998 and 1999 that 41% of the total filings involved felony narcotics charges.
- The Los Angeles County Probation Department's Narcotic Testing Office reported for 1998 - 2000 that of an annual average of 98,000 samples, 31.3% tested positive for methamphetamine, 28.3% tested positive for cocaine, 18.7% tested positive for heroin, 17% tested positive for marijuana, and 4.7% tested positive for other drugs.

The Los Angeles County Comprehensive Plan is a multi-faceted approach designed to impact the criminal justice system and the numerous neighborhoods within the County. A cooperative, county-wide plan centered on enforcement, prosecution, and treatment best deals with those individuals and groups that spread this social malaise through illicit drug abuse and narcotics related crime and gang culture.

Listed below is a description of the components of the Los Angeles County Comprehensive Plan that are currently (or have been in the past) operational in Los Angeles County.

## 1: LA IMPACT

The Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (L.A. IMPACT), under the auspices of its Board of Directors, representing 47 municipalities, through an Executive Council, representing local, State and Federal law enforcement, coordinates three initiatives which have significantly enhanced narcotics interdiction and money laundering in Los Angeles County.

The Allied Laboratory Enforcement Response Team (**ALERT**) is a partnership with the California Bureau of Narcotic Enforcement, the Los Angeles County District Attorney, and L.A. IMPACT to respond to clandestine methamphetamine laboratories for the purpose of clean-up and prosecution.

The Burbank Airport Narcotics Enforcement Team (**BANET**) is a narcotics interdiction team for a major airport facility used as a transhipment port by smugglers. In partnership with the Drug Enforcement Administration, BANET provides operational liaison with other airports in the country. Each initiative has all of the available resources of L.A. IMPACT, including surveillance teams, Covert Operations and Informant Network (COIN) Unit, Air Support Unit, Financial Investigations Unit, and the Los Angeles County District Attorney.

The Criminal Racketeering Asset Forfeiture Task Force (**CRAFT**) targets the identification, prosecution and conviction of money laundering operations throughout Los Angeles County, utilizing a multi-jurisdictional team of state, federal and local law enforcement agents, specially trained prosecutors, an investigative auditor and a fiscal analyst. CRAFT identifies and targets suspected money laundering activity and its perpetrators through a proven combination of field investigations, criminal intelligence and specialized fiscal analyses of financial data. Because the Task Force is mobile and multi-jurisdictional, it responds quickly to the needs of law enforcement agencies throughout the county.

## 2: LACRCIC (aka: LA Clearinghouse)

The Los Angeles County Regional Criminal Information Clearinghouse (**LACRCIC**), under the auspices of the Los Angeles County Police Chiefs' Association, was established in 1991 to perform the critical duties of coordinating enforcement actions among the various law enforcement agencies and to manage/operate a centralized intelligence database in which all agencies could submit and retrieve information.

Prior to the establishment of the LACRCIC, there was no centralized agency equipped to coordinate enforcement actions and organize criminal intelligence information among the 176 agencies and task forces - federal, state, and local - in the counties of Los Angeles,

Orange, San Bernardino and Riverside. This lack of communication and coordination caused law enforcement agencies to become involved with the same suspect at the same time, or to interact with someone they believed to be a criminal, only to find out later that the person was an undercover officer from another law enforcement agency. Such confusion compounds an already dangerous situation and may lead to disastrous consequences for all officers involved.

The primary mission of the LACRCIC is to ensure officer safety and operational efficiency by providing advanced technology, intelligence, and enhanced information sharing to all law enforcement agencies.

The Research and Analysis Unit supports investigative cases from inception for detectives and agents by providing charts, graphs, document analysis, telephone toll analysis, geomapping, statistical analysis, trend analysis, post seizure analysis, and administrative statistical and geographic reports.

Additional support is provided in the form of briefings to prosecutors and creation of displays and props for court presentation. Criminal Intelligence Specialists in the Research and Analysis Unit are assigned individual caseloads based on assistance requests from law enforcement agencies.

The primary objective of the LACRCIC War Room and Intelligence Watch Center is to improve officer safety and enhance communication and coordination among law enforcement agencies. The Watch Center operates 24 hour a day, 7 day a week, similar to that of a command center, in that officers call or fax requests for research on an immediate need basis. Often, these officers are in the field participating in an enforcement effort and information provided to them is critical to the outcome of their operation.

Additionally, the War Room and Intelligence Watch Center track all narcotics enforcement activities in the counties of Los Angeles, Orange, San Bernardino, and Riverside for the 176 agencies and task forces via Geo-mapping. This tracking provides the War Room the ability to de-conflict enforcement activities that may compromise officer safety or other narcotics investigations. The Northern California HIDTA and the Central Valley HIDTA comprising 20 counties, contract with the LACRCIC for War Room and Watch Center services.

The Special Operations Center provides support to state level wire tap operations through an onsite digital wiretap facility. The Special Operations Center also provides high tech equipment, and technicians, to law enforcement agencies operating in the LA HIDTA.

## 3: LARGIN

The Los Angeles Regional Gang Information Network (LARGIN), a multi-jurisdictional gang clearinghouse under the auspices of the Los Angeles County Police Chiefs' Association, and staffed by law enforcement personnel from the Los Angeles County Sheriff's Department, the Los Angeles Police Department, and from among the other 47 municipal police agencies, in conjunction with LACRCIC, makes available to any participating agency interrelated streams of information on gang members, gang crime

and narcotics intelligence, gang and narcotics crime mapping, and consolidated parole and probation data for comprehensive cross-jurisdictional investigative case management and cost-effective deployment of suppression and surveillance teams.

## 4: CHESS

The Los Angeles County District Attorney's Office coordinates the Clearing House Electronic Surveillance System (CHESS) project. This project handles telephone wiretap applications processed through the District Attorney's Office, and implemented at the Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC), and other wiretap listening centers. The specially trained Deputy District Attorneys assigned to CHESS assist state, federal, local law enforcement agencies, and multi-jurisdictional task forces, by providing the legal expertise that is essential to all stages of wiretap procedures and the prosecutions and litigation that follow.

One Chess Deputy is housed on-site at the LACRCIC and two others have offices in the Major Narcotics Division in downtown Los Angeles. These CHESS Deputies respond to the immediate needs of the law enforcement agencies involved with ongoing wiretaps as well as new applications. Other responsibilities include reviewing the appropriateness and feasibility of a wiretap with the investigating officer; preparing the initial affidavit, application, and orders; preparing 30-day extensions on continuing wiretaps; preparing 72-hour reports to the judge; reviewing wiretap related cases for filing; litigating the admissibility of intercepted conversations in court; preparing sealing orders and final inventory orders; vertically prosecuting the cases derived from the wiretaps; researching all relevant statutes and case law and developing points and authorities for use in arguing wiretap suppression motions; providing 24-hour a day advice to the monitors / investigators; and expanding the current training program to state and local law enforcement officers on the use and preparation of wiretaps.

## 5: COMNET

The Los Angeles County Sheriff's Department (LASD), in partnership with the Los Angeles County District Attorney's Office, and the Los Angeles County Probation Department, coordinates the Community Oriented Multi-agency Narcotics Enforcement Team (COMNET). COMNET addresses chronic, narcotics related problems in support of the LASD High Intensity Community Oriented Policing Services effort within County unincorporated areas, and in the municipalities which contract with the LASD for public safety services. COMNET will also respond to requests for assistance from other municipal law enforcement agencies in suppressing narcotics problems. Enforcement follow-up is integral to COMNET operations through prosecution, civil abatement, real property seizure, and crime prevention techniques aimed at increasing community involvement.

## 6: NEST

The Los Angeles Police Department (LAPD), in partnership with the Los Angeles City Attorney's Office, the Los Angeles County District Attorney's Office, along with a Letter of Cooperation from the Los Angeles Joint Drug Intelligence Group (LAJDIG),

coordinates the Narcotics Enforcement Surveillance Team (NEST). This team was formed to focus resources and develop strategies to effectively remove complained of, conspicuous, and commercial drug markets from residential neighborhoods in the City of Los Angeles.

The NEST program focuses on three operational goals to eliminate street dealing: remove marketing space from drug dealers; broadcast a sense of community intolerance for drug activity; and remove the sense of impunity that surrounds street drug markets.

The NEST program uses a narcotics detail outfitted with video surveillance equipment to target flagrant drug sales operations. Additionally, enhanced surveillance techniques, and the use of extensive narcotics dealer profiles, allow the NEST officers to present criminal conspiracy case packages. All available legal remedies, including misdemeanor and felony prosecutions, imposition of stay away orders, abatements, forfeitures and evictions are tools utilized by the NEST.

The Los Angeles County District Attorney's Office is committed to a plan specifically dedicated to the eradication of blatant narcotic traffickers in the County of Los Angeles. The NEST Deputy District Attorney (NEST DDA) works directly with NEST officers to prosecute their felony narcotic cases. The NEST DDA handles these cases from the investigation stage through sentencing and violation hearings. The NEST DDA also provides the NEST officers with legal direction on search and seizure issues and assistance in the preparation of search warrants and wiretaps.

NEST Deputy City Attorneys (DCAs) prosecute misdemeanor cases generated by officers targeting active narcotics neighborhoods. These neighborhoods, targeted by the Citywide Nuisance Abatement Program, are selected as block projects due to their concentration of narcotics activity and other associated criminal and nuisance activities. NEST misdemeanor prosecutions include quality of life crimes that contribute substantially to a neighborhoods' sense of ownership and well being. The NEST DCAs lead Block Project Community Impact Teams by: coordinating multi-agency investigations; assisting the LAPD in identifying and targeting drug offenders; vertically prosecuting any "quality of life" misdemeanor offenses; identifying and remediating nuisance locations; notifying property owners of illegal activities; conducting property owner hearings; filing civil and criminal lawsuits; fostering community coalitions; and educating area property owners and tenants.

The partnership with the LAJDIG allows NEST personnel access to federal informational and relational databases to identify links between people, places, and events involving narcotics and related assets. The LAJDIG also provides NEST access to strategic profiles and target packages, post seizure analysis, telephone toll analysis and case support.

## 7: ADA-REDAP

The Los Angeles County Probation Department, in partnership with the Los Angeles County Superior Court, and the Los Angeles County Department of Health Services

coordinates the Anti-Drug Abuse Re-Entry Drug Addicts Program (**ADA-REDAP**). The Probation Department is the lead agency relative to ensuring compliance to the OES approved grant guidelines.

The ADA-REDAP provides transitional housing for drug-addicted probationers who, although sentenced to state prison, were provided county probation in lieu of state commitment and enrolled into the Sentenced Offender Drug Court. ADA-REDAP facilitates participation in drug treatment services and enhances community reintegration for participants in a highly structured collaborative treatment plan and aftercare/vocational component.

## 8: LADTEP

Under the auspices of the Countywide Criminal Justice Coordination Committee (CCJCC), and the Los Angeles Superior Courts, the Los Angeles Drug Treatment Enforcement Project (LADTEP), provides funding for the support and expansion of the intensive urinalysis testing component of qualified drug treatment programs, among which 12 Community Drug Courts, 2 Juvenile Drug Courts, and 1 Sentenced Offender Drug Court. the Los Angeles County Drug Court Program. Probation Pretrial Services provides critical defendant eligibility/criminal history information to all Los Angeles County Drug Court Programs and assist with data collection, program monitoring and evaluation. This countywide program also provides comprehensive drug treatment services; vocational, educational, and job placement services, and intensive judicial supervision to non-violent drug offenders through the countywide Drug Courts network.

## Conclusion

The Los Angeles County Anti-Drug Abuse Steering Committee believes these components are effective illicit drug supply suppression and demand reduction tools that vigorously address the drug problems in Los Angeles County. The Committee recognizes that with societal changes, it must be open to new ideas and a vision for the future; therefore, it is critical that this Plan remain flexible. The Committee also recognizes that the changes in funding levels will affect the number of programs that will be operational from year to year.

## **FORMALLY ADOPTED**

BY THE LOS ANGLES COUNTY ANTI-DRUG ABUSE STEERING COMMITTEE

ON APRIL 27, 2006.

## ATTACHMENT III (Committee Minutes)

## LOS ANGELES COUNTY ANTI-DRUG ABUSE ENFORCEMENT PROGRAM LOS ANGELES COUNTY ANTI-DRUG ABUSE STEERING COMMITTEE

## MEETING

## APRIL 27, 2006 2:00 P.M.

## SHERIFF'S S.T.A.R.S. CENTER 11515 S. COLIMA ROAD, ROOM #F-104 WHITTIER

## **AGENDA**

- I. CALL TO ORDER (Chair)
- II. INTRODUCTIONS AND MEMBERSHIP CONFIRMATION (Chair)
  Introduction of Steering Committee Members and Confirmation of any Proxies
- III. EACH COMPONENT TO REPORT ON THEIR PROGRAM
- IV. PROGRAM/ALLOCATION APPROVAL
- V. DOCUMENT REVIEW/APPROVAL
- VI. GRANT DEADLINES
- VII. PUBLIC COMMENT

  Members of the public who wish to address this Steering Committee on any item not on the agenda are requested to complete a speaker card and may speak at this time.
- VIII. ADJOURN (Chair)
- IX. RECONVENE
- X. APPROVE MINUTES
- XI. ADJOURN (Chair)

Accommodation

Assistive listening devices, agenda in Braille and/or alternative formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Committee, are available if requested at least three (3) business days prior to the Committee meeting. Later requests will be accommodated to the extent feasible. Please telephone the Sheriff's Grants Unit at (323) 526-5153, from 8:00 a.m. to 5:00 p.m., Monday through Friday.

## LOS ANGELES COUNTY ANTI-DRUG ABUSE COMMITTEE SHERIFF'S COMMANDER ROBERT A. OSBORNE, CHAIRPERSON

## MINUTES - APRIL 27, 2006

## Voting Members or Proxies Present

Chairman, Commander, Detective Division, Los Angeles Robert A. Osborne

County Sheriff's Department

Captain, Narcotics Bureau, Los Angeles County Sheriff's William Ryan

Department

Assistant Supervising City Attorney, Los Angeles City Jose Egurbide

Attorney's Office; Proxy for Jeffrey Isaacs, Chief, Criminal

Division Los Angeles City Attorney's Office

Bruce Crosley

Captain, Los Angeles Police Department, Narcotics Division

Chief, Hawthorne Police Department Steven R. Port

Chief, Whittier Police Department; also Proxy for Randy David Singer

Adams, Chief, Glendale Police Department

Head Deputy, Major Narcotics Division, L.A. County District Scott Carbaugh

Attorney's Office

Section Head, Alcohol and Drug Program Administration, Timothy M. Duenas

Department of Health Services; Proxy for Rudolph A. Diaz, Superior Court Judge, Central Juvenile Court, Chairman of Narcotics and Dangerous Drugs Commission; also Proxy

for Patrick L. Ogawa, Chief, Alcohol and Drug Program

Administration, Department of Health Services

Special Assistant, Los Angeles County Public Defender's Joanne Rotstein

Office; Proxy for Michael Judge, Public Defender

Policy Director, Mayor's Office of Homeland Security and Steve Olivas

Public Safety

Director, LA County Probation Department; Proxy for David Jack Sims

Davies, Chief, Adult Field Services, L.A. County Probation

Department

## Non-Voting Members/Others Present

LASD, COMNET Lori Denney

Grants Coordinator, LASD Marcelle Murr Lieutenant, LASD, COMNET Joe Nunez

Lieutenant, LASD, Los Angeles Clearinghouse Brent Cannady

Commander, LASD, Detective Division Pete Amico

Contracts and Grants, Probation Department Hector Estrada

LA Mayor's Office Rachel Tkatch Detective, LAPD Ben Aguirre

-2-

## Non-Voting Members/Others Present (Cont.)

Eric Bunde

LA IMPACT

Will Telish

LA IMPACT

Mia Baker

District Attorney's Office

Ron Ingels

Irwindale PD

Norbert Ruiz

District Attorney's Office

John Kenney

LA Clearinghouse

### Call to order 1.

Sheriff's Commander Robert Osborne called the meeting to order at 2:05 p.m.

### Introductions and Membership Confirmation 11.

Voting members and their proxies were identified and a quorum was reached.

### Each Component to Report on Their Program 111.

Representatives from each component gave an update on their respective

programs: Lt. Joe Nunez

COMNET

Scott Carbaugh

CHESS

Ben Aguirre

**NEST** 

Will Telish

LA IMPACT

John Kenney

LA CLEARINGHOUSE and LARGIN

### Program/Allocation Approval IV.

Commander Osborne reiterated the funding information stated in his memo to the Committee dated April 17, 2006, wherein the Committee was faced with three options to deal with the 47.5% funding cut. Chief Port motioned to open discussion regarding the aforementioned. The motion was seconded by Scott Carbaugh.

COMNET

0

NEST

0

CHESS

\$260,000

LA IMPACT -

\$782,000

LACRCIC

\$782,000

LARGIN

\$280,142

The above allocation was approved with L.A. City Attorney voting no.

## V. Document Review/Approval

Motion was made to authorize the LASD Grant Unit to make appropriate changes to the Operational Agreement and Comprehensive Plans to reflect the above allocations. Motion - Chief Port

Second - Captain Ryan Motion carried.

## VI. Grant Deadlines

Submit to Marcelle Murr by May 15, 2006, for the May 17<sup>th</sup> deadline.

## VII. Public Comment

No members of the public were at the meeting to make any comment(s).

## VIII. Adjourn

Sheriff's Commander Osborne adjourned the meeting at 2:40 p.m.

## IX. Reconvene

Sheriff's Commander Osborne reconvened the meeting at 3:15 p.m.

## X. Approve Minutes

The committee unanimously adopted the Minutes of the Meeting of April 27, 2006, 2 p.m.

Motion - Chief Singer Second - Captain Ryan Motion carried.

## XI. <u>Adjourn</u>

Sheriff's Commander Osborne adjourned the meeting at 3:20 p.m.

We, the undersigned, the Chairperson and voting members of the Los Angeles County Anti-Drug Abuse Committee, or their duly authorized representatives on their behalf, do hereby certify that at the Committee Meeting of April 27, 2006, the Committee by majority vote adopted the motions pertaining to the selection of Projects, and the apportionment of the FY 2006-07 Los Angeles County FY 2006-07 Byrne Justice Assistance Grant allocated by the Governor's Office of Emergency Services in support of the Los Angeles County Anti-Drug Abuse Enforcement Program, as reported in the aforementioned Committee Meeting Minutes.

Signed:	Robert A. Osborne, Chairperson Los Angeles County Anti-Drug Abuse Committee; Commander, Detective Division Los Angeles County Sheriff's Department
Signed:	David Wesley, Supervising Judge, Criminal Division Los Angeles Superior Court
Signed:	Michael A. Tynan, Judge of the Superior Court Los Angeles Superior Court
Signed:	Susan Cichy, Administrator, Criminal Division Los Angeles Superior Court
Signed:	Scott Carbayh, Head Deputy, Major Narcotics Division Los Angeles County District Attorney's Office

We, the undersigned, the Chairperson and voting members of the Los Angeles County Anti-Drug Abuse Committee, or their duly authorized representatives on their behalf, do hereby certify that at the Committee Meeting of April 27, 2006, the Committee by majority vote adopted the motions pertaining to the selection of Projects, and the apportionment of the FY 2006-07 Los Angeles County FY 2006-07 Byrne Justice Assistance Grant allocated by the Governor's Office of Emergency Services in support of the Los Angeles County Anti-Drug Abuse Enforcement Program, as reported in the aforementioned Committee Meeting Minutes.

Signed:	Robert a Oslow
Piguear	Robert A. Osborne, Chairperson Los Angeles County Anti-Drug Abuse Committee; Commander, Detective Division Los Angeles County Sheriff's Department
Signed:	David Wesley, Supervising Judge, Criminal Division Los Angeles Superior Court
Signed:	Michael A. Tynan, Judge of the Superior Court Los Angeles Superior Court
Signed:	Susan Cichy, Administrator, Criminal Division Los Angeles Superior Court
Signed:	Scott Carbaugh, Head Deputy, Major Narcotics Division Los Angeles County District Attorney's Office

Signed:	Jeff Isaacs, Chief, Criminal Division  Sign Attament's Office
Signed:	Los Angeles City Attomey's Office  Michael P. Judge, Public Defender  Los Angeles County Public Defender's Office
Signed:	Bruce Crosley, Captain Narcotics Division Los Angeles Police Department
Signed:	William M. Ryan, Captain, Narcotics Bureau Detective Division / Los Angeles County Sheriff's Department
Signed:	David Singer, Chief of Police, City of Whittier; Chairperson, Board of Directors, LA IMPACT
Signed:	Randy G. Adams, Chief of Police, City of Glendale; President, Los Angeles County Police Chiefs' Association
Signed:	Stephen R. Port, Chief of Police, City of Glendale; Los Angeles County Police Chiefs' Association

Signed: _	Davier M. Davies, Chief, Adult Field Services Bureau Los Angeles County Department of Probation
Signed:	Patrick L. Ogawa, County Drug Administrator; Director, Alcohol and Drug Program Administration, Los Angeles County Department of Health Services
Signed:	Rudolph A. Diaz, Superior Court Judge, Central Juvenile Court; Chairman, County of Los Angeles Narcotics and Dangerous Drugs Commission
Signed:	Steve Olivas, Policy Director Los Angeles Mayor's Office of Homeland Security and Public Safety

## ATTACHMENT IV (applications)

## LAW ENFORCEMENT and VICTIM SERVICES DIVISION GOVERNOR'S OFFICE OF EMERGENCY SERVICES

3650 Schriever Avenue Mather, CA 95655 (916) 324-9112

## ANTI-DRUG ABUSE ENFORCEMENT PROGRAM REQUEST FOR APPLICATION



## **MAY 2006**

Deliver to:
ANTI-DRUG ABUSE RFA
Drug Enforcement Section

Submitted by:
Los Angeles County, District Attorney's Office
320 W. Temple Street, Suite 345
Los Angeles, CA 90012
(213) 974-5907

# GRANT AWARD FACE SHEET

## **GOVERNOR'S OFFICE OF EMERGENCY SERVICES** LAW ENFORCEMENT AND VICTIM SERVICES DIVISION

## **GRANT AWARD FACE SHEET (OES A301)**

	·	
IFOR OES USE ONLY	OES ID:	
	Award No:	

				FOR OES USE	ONLYI	OES ID:	
					A	ward No:	
The Governor's (	Office of Emerge	ncy Services, here	eafter designated (	DES, hereby ma	kes a grant awar	d of funds to the t	ollowing
1. Grant Recipie	ent: COUNT	OF LOS ANGEL	.ES				
hereafter desig	nated Recipient	, in the amount an	d for the purpose a	and duration set	forth in this grant	t award.	<u> </u>
2. Implementing	g Agency: Le	OS ANGELES CO	DUNTY DISTRICT	ATTORNEY	•		
3. Project Title	Clearing	house Electroni	cs Surveillance S	ystem 4. Gı	ant Period	07/01/06 to	06/30/07
		T		D. Cash	E. In-Kind	F. Total	
Fund Source	A. State	B. Federal	C. Total	Match	Match	Match	G. Tota Project Co
<sup>5</sup> JAG		260,000		0	0	0	260,000
6.							
7.					100		
8.							
9.							
10. TOTALS			\$260,000				10G. \$260,00
and the Assuran have the approvement award agreemen The grant recipie the statute(s), the applicable RFP of the applicable RF	ce of Compliance al of the City/Cot; and all funds int signifies accine Program Gu or RFA. The gra FP or RFA, and a	e forms which as punty Financial Coreceived pursuan eptance of this gridelines, the Reant recipient furth agrees that the all of the recipient furth the for Applicant/Coreceived	the application for being submitted officer, City Managet to this agreeme rant award and ag cipient Handbook ler agrees to all le location of funds if the control of funds if	d. I hereby cert ger, or Governint will be spent rees to adminis , and the OES gal conditions s contingent on	ify that: I am veng Board Chair, exclusively on ter the grant programmer and terms incore the enactment of t	sted with author to enter into thi the purposes sp bject in accordan nents, as stated porated by refer of the State Budg	ity, and s grant ecified. ce with in the
Name	STEVE COOLE	Y		Title	District Attorn	ey	
Official's Mailing	Address: 2	10 W. Temple St	. Ste. 18-709	City: L	os Angeles	Zip: <u>900</u>	12
Street Address	(if different):			City	<del></del>	Zip:	
Telephone:	(213) 974-3501 (area code)	FAX:	(213) 687-8525 (area code)	Email:	scooley@lac	ountyda.org	
Signature	۱.ک	Cn	5/11	Title:	District Atto	rney	<del></del>

# PROJECT CONTACT INFORMATION

### PROJECT CONTACT INFORMATION

Recipient: County of Los Angeles	Grant Number	·····
Provide the name, title, address, telephone number, fax is persons named below. If a section does not apply to y		

P.O. Box address, a street address is also required for UPS and site visit purposes.

1. The Project Director for the project:

Name:

**Steve Cooley** 

Title: District Attorney

Address:

210 West Temple St, Ste. 18-709 City: Los Angeles, CA

Zip: 90012

Telephone: (213) 974-3504

Fax Number: (213) 687-8525

E-Mail Address: scooley@lacountyda.org

2. The Financial Officer for the project.

Name:

William R. Mangan

Title: Director, Bureau of Management & Budget

Address:

201 N. Figueroa St., Ste. 1300

City: Los Angeles, CA

Zip: 90012

Zip: 90012

Zip: 90012

Zip: 90012

Telephone: (213) 202-7616

Fax Number: (213) 202-6086

E-Mail Address: wrmangan@lacountyda.org

3. The person having routine routine programmatic responsibility:

Name:

Scott Carbaugh

Title: Head Deputy District Attorney

Address:

320 W. Temple Street, Ste.345

City: Los Angeles, CA

Fax Number: (213) 626-5125

Telephone: (213) 974-5907

E-Mail Address: scarbaug@lacountyda.org

4. The person having routine fiscal responsibility for the project::

Name:

Sheri Ramirez-Garcia

Title: Program Analyst

Address:

201 N. Figueroa Street, Ste.1300 City: Los Angeles, CA

Telephone: (213) 202-7667

Fax Number: (213) 202-6086

E-Mail Address: <a href="mailto:shramire@lacountyda.org">shramire@lacountyda.org</a>

5. The executive director of a Community Based Organization or the Chief Executive Officer (e.g., Chief of Police, Superintendent of Schools) of the implementing agency:

Name:

**Steve Cooley** 

Title: District Attorney

Address:

210 West Temple St., Ste.18-709 City: Los Angeles, CA

Fax Number: (213) 687-8525

Telephone: (213) 974-3501

E-Mail Address: scooley@lacountyda.org

6. The Chair of the governing body of the implementing agency: (Provide address and telephone number other than that of the implementing agency.)

Name:

Michael D. Antonovich

Title: Supervisor, Fifth District

Address:

500 West Temple St., Ste. 869

City: Los Angeles, CA

Zip: 90012

Telephone: (213) 975-5555

Fax Number: (213) 974-1010

E-Mail Address: fifthdistrict@bos.co.la.ca.us

DA Liaison: Anna Pembejian

# CERTIFICATE OF ASSURANCE OF COMPLIANCE

# CERTIFICATION OF ASSURANCE OF COMPLIANCE

l,		STEVE COC		hereby certify that
(	official authorized to sign	ı grant award; sar	ne person as line 12 on Grant Award Face Sheet)	
REC	CIPIENT:	COUN	TY OF LOS ANGELES	
IMP	LEMENTING AGEN	CY: LOS AN	IGELES COUNTY DISTRICT ATTORNEY	
PRO	DJECT TITLE:	CLEAR	INGHOUSE ELECTRONIC SURVEILLANC	E SYSTEM
Agre	esponsible for review eement requirements he following areas:	ring the <i>Recip</i> s (state and/or	ient Handbook and adhering to all of the Gr federal) as directed by OES including, but	ant Award not limited
i	Equal Employmen	nt Opportunit	y – (Recipient Handbook, Section 2151)	
	opportunity by pro- race, religious cre- including HIV and a status, sex, sexual disability leave, or	phibiting discried, color, nati AIDS, medical orientation, dage (over 40). federal requi	State of California to promote equal er imination or harassment in employment be ional origin, ancestry, disability (mental and condition (cancer and genetic characteristic enial of family medical care leave, denial of OES-funded projects certify that they we rements regarding equal employment op thts.	ecause of I physical) cs), marital pregnancy ill comply
	Please provide the	following info	rmation:	
	Affirmative Ac	tion Officer:	JULIE DIXON SILVA	·
	Title:	CHIEF, EN	MPLOYEE RELATIONS DIVISION	· · · · · · · · · · · · · · · · · · ·
	Address:	201 N. FIC	GUEROA ST., SUITE 1455, LOS ANGELES	, CA 90012
	Phone:	(213) 202-	-7705	
	Email:	jdsilva@la	countyda.org	
II.	Drug-Free Workp	lace Act of 19	990 – (Recipient Handbook, Section 2152)	
	The State of California contract shall certi	ornia requires fy it will provid	that every person or organization awarded e a drug-free workplace.	a grant or
III.	California Environ	nmental Qualit	y Act (CEQA) – (Recipient Handbook, Secti	on 2153)
			all OES-funded projects to obtain written on the environment negatively.	certification

# IV. Lobbying – (Recipient Handbook, Section 2154)

OES grant funds, grant property, or grant funded positions shall not be used for any lobbying activities, including, but not limited to, being paid by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal grant or cooperative agreement.

# V. Debarment and Suspension – (Recipient Handbook, Section 2155) (This applies to federally funded grants only.)

OES-funded projects must certify that it and its principals are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of federal benefits by a state or federal court, or voluntarily excluded from covered transactions by any federal department or agency.

# VI. New Eligibility Requirement Certification (pursuant to the Justice for All Act of 2004, Pub.L.No. 108-405, § 311(b) (codified at 42 U.S.C. §379k).

Coverdell grant recipients must certify with respect to any forensic laboratory system receiving any portion of the grant that a government entity exists and an appropriate written process is in place to conduct independent external investigations into allegations of serious negligence or misconduct by employees or contractors substantially affecting the integrity of forensic results.

# VII. Proof of Authority from City Council/Governing Board

The above-named organization (applicant) accepts responsibility (with an original signature) for and will comply with the requirement to obtain written authorization from the city council/governing board in support of this program. The applicant agrees to provide all matching funds required for said project (including any amendment thereof) under the Program and the funding terms and conditions of OES, and that any cash match will be appropriated as required. It is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OES disclaim responsibility of any such liability. Furthermore, it is also agreed that grant funds received from OES shall not be used to supplant expenditures controlled by the city council/governing board.

The applicant is required to obtain written authorization (with an original signature) from the city council/governing board that the official executing this agreement is, in fact, authorized to do so. The applicant is also required to maintain said written authorization on file and readily available upon demand. This requirement does not apply to state agencies.

All appropriate documentation must be maintained on file by the project and available for OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant or termination of the grant or both and the recipient may be ineligible for award of any future grants if OES determines that any of the following has occurred: (1) the recipient has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

CERTIFICATION	
I, the official named below, am the same individual authorized to sign the Grant Award Agreemer [section 12 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification, executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.	o s
Authorized Official's Signature:  Authorized Official's Name: (print)  Authorized Official's Title:  DISTRICT ATTORNEY  Date Executed:  Federal ID Number:  # 95-6000927  Executed in the City/County of:  LOS ANGELES	-
AUTHORIZED BY: (Not Applicable to State Agencies)  City/County Financial Officer, or City Manager, or Governing Board Chair  Signature:  Name: (print)  WILLIAM R. MANGAN  Title:  DIRECTOR, BUREAU OF MANAGEMENT & BUDGET	

# PROJECT NARRATIVE

- Problem Statement
- Plan and Implementation
- Organizational Chart

# CLEARINGHOUSE ELECTRONIC SURVEILLANCE SYSTEM (CHESS)

A Multi-Jurisdictional Task Force to Combat Narcotics Trafficking
Through Telephone Wiretaps

### 1. PROBLEM STATEMENT

# A. Description of the Jurisdiction: Los Angeles County

With 10,223,055 residents, Los Angeles County has the largest population of any county in the nation, and is exceeded by only eight states. Approximately 28 percent of California's residents live in Los Angeles County. The county covers 4,084 square miles and includes 88 incorporated cities as well as unincorporated county areas. Its diverse and dense population has become an enormous melting pot of ethnic groups with varied economic circumstances. Its proximity to the international border makes Los Angeles County an ideal place from which narcotics dealers can direct and engage in large-scale drug trafficking operations. Our county is also a major transportation and shipment center with a large harbor, an international airport, several smaller airports, and an extensive freeway system. All these factors combine to make Los Angeles County a prime location for large-scale drug traffickers to set up operations.

Los Angeles has been designated a High Intensity Drug Trafficking Area (HIDTA) by the federal government. HIDTA's enhanced investigation and prosecution efforts targeting major narcotics vendors have had a significant impact in Los Angeles County. Since the Los Angeles County District Attorney's Major Narcotics Division was created,

vertical prosecutorial representation has been utilized. Highly qualified unit prosecutors have participated in prosecuting some of the largest seizures in state history.

Los Angeles is the only primary drug market area in the country for all five major drugs: cocaine; methamphetamine; marijuana; heroin and MDMA. Traffickers use the highways to transport most of the illicit drugs into and across the county as well as to move vast sums of illicit proceeds across and out of the county. Of HIDTA's 13 primary market areas nationwide, Los Angeles is the only area identified as a primary market for all major drugs of abuse. It is the nation's largest market for methamphetamine, the largest market in the West for heroin and a staging ground for Mexican drug trafficking organizations and some National street gangs.<sup>1</sup>

The region's most prevalent drugs include cocaine, methamphetamine, marijuana and heroin. Since July 1, 2005, the Major Narcotics Division has prosecuted cases involving the seizure of over 1300 kilos of cocaine.

The clandestine manufacture and distribution of methamphetamine has created a public health and safety crisis in Los Angeles County. Despite increased law enforcement efforts at federal, state and local levels, the illicit production, distribution, and abuse of methamphetamine continues to grow at an alarming rate. In 2004, the Los Angeles HIDTA led all California HIDTAs in terms of clandestine meth lab seizures. The Los Angeles HIDTA seized more than half (263) of the 449 seizures made in California

- 2 -

http://www.whitehousedrugpolicy.gov/publications/policy/hidta04/hidta04.pdf

during the year. Sixty of the methamphetamine lab incidents took place in Los Angeles County.<sup>2</sup> The Major Narcotics Division recently filed several cases involving "super labs," which are capable of manufacturing up to 10 pounds of finished product per day. Wiretaps are our primary intelligence tool in the war against these major narcotic vendors.

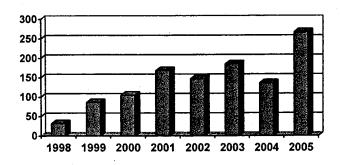
The Los Angeles District Attorney's Office maintains statistics regarding felony filings through its Prosecution Information Management System (PIMS). These statistics clearly indicate the extent of the narcotics problem in Los Angeles County. PIMS Records show that in 2005, the District Attorney's Office filed felony charges against 68,860 defendants. Of these defendants, 30,896 (44.9%) were charged with felony drug offenses. During this same year, 30,806 defendants were prosecuted for Narcotics Sale or Possession offenses. The total percentage of narcotics cases in Los Angeles County is approaching 40% of all criminal offenses.

<sup>&</sup>lt;sup>2</sup> http://www.whitehousedrugpolicy.gov/statelocal/ca/losangeles.pdf

### B. Problems and Trends

The use of state wiretaps pursuant to Penal Code Sections 629.50 et seq. has increased dramatically over the past four years. The Major Narcotics Division of the Los Angeles County District Attorney's Office is the designated unit to draft and supervise all state wiretaps for Los Angeles County. This unit has been significantly impacted as a result of the constantly increasing number of state and federal wiretaps.

In 2005, the Major Narcotics Division processed 267 new applications and extensions for wiretaps. This is an increase of almost 1000% since 1998, the first year in which wiretaps were conducted. Each wiretap requires filing with the court an inventory of every person intercepted during the wiretap, and also requires that notice be sent to each person.



LA County District Attorney Wiretaps 1998 - 2005

While interesting and intellectually challenging, the wiretap process can also be tedious and time-consuming. The initial drafting of a wiretap application and affidavit takes several full days, and once the wiretap is active the deputies must be available 24 hours

a day to give legal advice to the monitoring team. Every six days during the duration of the wiretap, the deputy must also prepare a report to the issuing judge containing summaries of pertinent phone calls and justification to continue the wiretap.

The Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC) significantly increased the size and capacity of its wiretap room capabilities from 12 ports (i.e., 12 stations providing the capacity to monitor 12 telephone lines simultaneously) to 32 ports in 2003. This increase in wireroom capabilities reflected the value and effectiveness of telephone wiretaps, as recognized by the entire Los Angeles law enforcement community. It also created an increased demand for dedicated prosecutors to process wiretap applications and prosecute the resulting criminal cases.

### 2. PROGRAM PLAN

# A. Target Area and Target Population

The District Attorney's *CHESS* (Clearinghouse Electronic Surveillance System) unit will handle state and federal agency-generated telephone wiretap applications processed through Los Angeles County Regional Criminal Information Clearinghouse. The prosecutors assigned to *CHESS* will specifically assist the state, federal and local law enforcement agencies and multi-jurisdictional task forces that use the Clearinghouse wire room and facilities. The *CHESS* attorneys will provide the legal support necessary to the wiretap applications and prosecute the cases derived from the wiretaps.

# B. Program Description

The *CHESS* Program will support the salaries of two specially trained Deputy District Attorneys who will work full-time on wiretaps and the cases derived from those wiretaps. Both Deputies will have offices in the Major Narcotics Division located at 320 West Temple Street, Room 345, Los Angeles, CA 90012. Both Deputies travel regularly to the Clearinghouse to meet with law enforcement agents and provide hands-on assistance and legal advice on issues as they arise. Grant funds are used to support this provision of specialized legal expertise that is essential to all stages of wiretap procedures, as well as the prosecutions and litigation that follow.

The *CHESS* Deputies will be available to respond to the immediate needs of the law enforcement agencies involved with ongoing wiretaps as well as new applications. The

assigned Deputies' responsibilities include reviewing the appropriateness and feasibility of a wiretap with the investigating officer; preparing the initial affidavit, application, and orders; preparing 30-day extensions on continuing wiretaps; preparing six-day reports to the judge; providing 24-hour a day advice to the monitors/ investigators; reviewing wiretap related cases for filing; litigating the admissibility of intercepted conversations in court; preparing sealing orders and final inventory orders; and vertically prosecuting the cases derived from the wiretaps.

Additionally, the wiretap Deputies are responsible for researching all relevant statutes and case law and developing points and authorities for use in arguing wiretap suppression motions. The *CHESS* Deputies will be responsible for expanding the department's current training program for state and local law enforcement officers on the use and preparation of wiretaps.

- C. Goals, Objectives, Activities, Performance Measures and Projections
- <u>Goal</u>: Reduce illegal activities of targeted offenders through law enforcement and prosecution efforts.

Objective 1: Reduce narcotic trafficking in Los Angeles County through the use of telephone wiretaps in investigations.

# Activities:

a. Utilizing the intelligence gathered in narcotic investigations, the *CHESS* attorneys will review and monitor wiretap applications and oversee all other wiretap procedures.

Performance Measure: Number of wiretap investigations.

*Projection:* Not less than <u>20</u> wiretap investigations.

b. Increase the efficiency of the wiretap application process through the availability of DDAs assigned full-time to wiretaps.
Performance Measure: Number of days from preparation of affidavit to signing of court order.

*Projection:* Not more than <u>4</u> days.

c. Provide investigation assistance and advice in drug trafficking investigations where telephone wiretaps are used.
Performance Measure: Number of investigation assists conducted.

Projection: Not less than 20 wiretap investigation assists.

Outcome Measure: Collect baseline data.

Objective 2: Reduce narcotic trafficking in Los Angeles County through increased prosecution of offenders in investigations where a telephone wiretap was used.

# **Activities:**

a. Criminal cases that arise from the wiretaps will be vertically prosecuted by the specially assigned CHESS DDAs, who will handle the cases from the initial filing stage.

Performance Measure: Number of defendants who have felony charges filed.

**Projection:** Estimated 18 suspects charged with felonies.

b. The cases will be handled by the DDA's through disposition,by way of plea or trial.

Performance Measure: Number of convictions.

*Projection:* Estimated <u>14</u> defendants will be convicted.

Outcome Measure: Obtain baseline data.

# Objective 3: Educate law enforcement officers and prosecutors regarding:

- ✓ When a wiretap is an appropriate investigative tool.
- ✓ Wiretap laws and procedures
- ✓ Legal and ethical issues pertaining to wiretaps.

## **Activities**

a. Develop and provide training for law enforcement officers and prosecutors.

Performance Measure and Projection: Develop and provide training

During the 2006-2007 grant year, CHESS staff will conduct at least

2 seminars for investigators and prosecutors in the subject areas.

Performance Measure: Number of investigators and prosecutors participating in the training.

*Projection:* Not less than <u>20</u> investigators and prosecutors will participate in the training.

Outcome Measure: Successful achievement of this objective will be manifested by broader and more effective investigative and prosecutorial efforts against drug traffickers. During the project we will seek out statistical or other methods to measure and evaluate this outcome.

# 3. IMPLEMENTATION

# A. Organizational Description

The Los Angeles County Anti-Drug Abuse Steering Committee (ADA Committee) directs the ADA Enforcement Program to address the county's prioritized illegal drugs and violence problems in accordance with the Los Angeles Countywide Plan (Local Plan). The ADA Committee includes the Sheriff (chair), District Attorney, Chief Probation Officer, the Los Angeles City Attorney and the Los Angeles Police Chief, all other Chiefs of Police in the County (represented by three chiefs through the Los Angeles County Police Chiefs' Association), the Los Angeles City Mayor, the Los Angeles County Narcotics and Dangerous Drugs Commissioner, the Courts, the County Public Defender, and the County's chief drug administrator.

The Los Angeles County Anti-Drug Abuse (ADA) Committee at its meeting of April 27, 2006, formally agreed to continue funding through Fiscal Year (FY) 2006-07 for the Clearinghouse Electronic Surveillance System (CHESS), implemented by the District Attorney's Office, with the support of the Los Angeles County Regional Criminal Investigation Clearinghouse (LACRCIC, also known as the LA Clearinghouse). The CHESS project provides wiretap screening by the District Attorney, direct access to LA Clearinghouse investigators for review of the wiretap clearance and implementation process, vertical prosecution of cases derived from wiretaps, and training to State and local law enforcement officers on the use and preparation of wiretaps. CHESS is the prosecution arm of the LACRCIC multi-jurisdictional drug task force, and provides prosecutorial legal services to all members of the task force.

# **CHESS Project Capacity**

The Los Angeles County District Attorney's Office is the largest local prosecuting agency in the nation. The District Attorney represents the people of Los Angeles County in all adult felonies, juvenile prosecutions, and most misdemeanor crimes committed in the County. In 2004, the District Attorney filed over 58,000 felonies, 118,000 misdemeanors and 20,000 juvenile cases. The District Attorney's Office has a staff of over 2,100 including 900 Deputy District Attorneys and 219 District Attorney Investigators who are sworn peace officers. The Major Narcotics Division, with a staff of 12 attorneys, will administer the *CHESS* program.

Head Deputy Scott Carbaugh will supervise the prosecution component of the *CHESS* program in close cooperation with the District Attorney's Bureau of Investigation and LA Clearinghouse. Co-location and daily contacts will ensure close coordination of all agencies to achieve the goals and objectives of this multi-jurisdictional project. Head Deputy DA Carbaugh oversees the District Attorney's Major Narcotics Division and also provides supervision for:

- The OES-supported Major Narcotic Vendors Prosecution Unit
- The Federal High Intensity Drug Trafficking Area (HIDTA) Prosecution Unit
- Liaison with the LA IMPACT Allied Law Enforcement Response Team
- Liaison with the BNE Clandestine Laboratory Enforcement Program

Richard Doyle, Director of the District Attorney's Bureau of Specialized Prosecutions, also provides administrative oversight for the *CHESS* program.

Los Angeles County has been designated by the federal government as a High Intensity

Drug Trafficking Area (HIDTA), one of 28 in the nation. In recognition of the need for

specialized prosecution of drug and drug-related crimes, the District Attorney has

developed a specialized vertical prosecution unit with highly trained prosecutors and

investigators to deal more effectively with the drug problem in Los Angeles County. The

department participates in the HIDTA task force, the Countywide Anti-Drug Abuse

Steering Committee, and numerous multi-agency drug task forces serving law

enforcement throughout the county.

The District Attorney's Office has extensive grants management experience and

currently administers state, federal, and local grant funding for more than 40 programs

including vertical prosecution grants targeting career criminals, child abusers, family

violence, and hardcore gang members. The CHESS program will fund two deputy

district attorney positions in the Major Narcotics Division.

B. Organizational Charts: PLEASE SEE ATTACHMENT

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# ORGANIZATIONAL CHART

# DISTRICT ATTORNEY'S OFFICE LOS ANGELES COUNTY

# CHESS PROSECUTION PROGRAM MAJOR NARCOTICS DIVISION

FY 2006-2007

# STEVE COOLEY District Attorney

Los Angeles County

JOHN SPILLANE Chief Deputy District Attorney Los Angeles County

# **CURT HAZELL**

Bureau of Special Operations Assistant District Attorney

# RICHARD DOYLE

Bureau of Specialized Prosecutions Director

# SCOTT CARBAUGH

Head Deputy District Attorney Major Narcotics Division

# **MARIA RAMIREZ**

Assistant Head Deputy District Attorney Major Narcotics Division

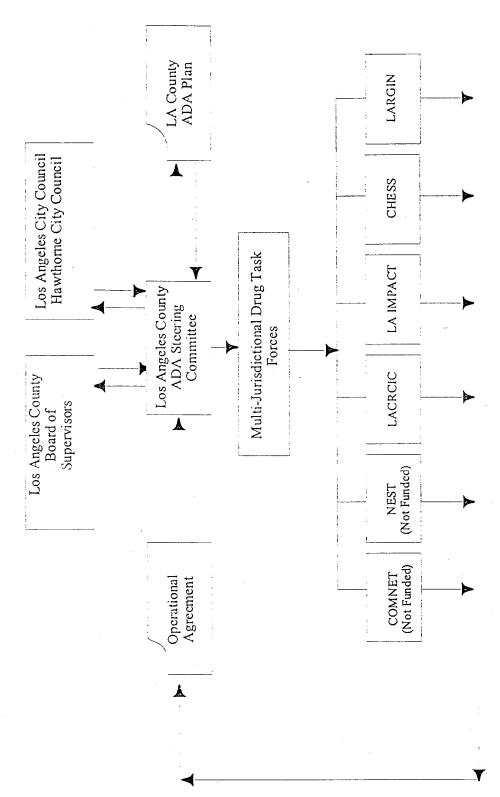
# SEAN CARNEY

**CHESS Prosecution Program** Deputy District Attorney III Major Narcotics Division

# Major Narcotics Division **AMY WILTON**

**CHESS Prosecution Program** Deputy District Attorney III

# Los Angeles County Anti-Drug Abuse Enforcement Program 2006-2007



# PROJECT BUDGET

- Budget Narrative
- Budget Forms OES (A303a, A303b, A303c)

# OFFICE OF EMERGENCY SERVICES CLEARINGHOUSE ELECTRONIC SURVEILLANCE SYSTEM (CHESS) LOS ANGELES COUNTY DISTRICT ATTORNEY'S OFFICE FISCAL YEAR 2006-2007

# **BUDGET NARRATIVE**

The Clearinghouse Electronic Surveillance System (CHESS) will support the implementation of a full-time Wiretap Unit within the Major Narcotics Division of the Los Angeles County District Attorney's Office. The Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC) currently maintains the regional wiretap center and will provide analytical support for CHESS wiretap investigations.

The Los Angeles County District Attorney's Office is the lead agency for this project. The District Attorney's allocated grant funds are supported by the proposed budget in that two (2) Deputy District Attorneys III (DDAs) will staff this project. This staffing structure represents virtually 100 percent of the funding to support the prosecutorial duties.

The DDAs assigned to this project are responsible for reviewing the appropriateness and feasibility of a wiretap with the investigating officer; preparing the initial affidavit, application, and orders; preparing 30-day extensions on continuing wiretaps; preparing 72-hour reports to the judge; providing 24-hour a day advice to the monitors and investigators; reviewing wiretap related cases for filling; litigating the admissibility of intercepted conversations in court; preparing sealing orders and final inventory orders; and vertically prosecuting the cases derived from the wiretaps.

Since the use of wiretaps is a relatively new development in state law, there is recent case law on many of the recurring issues in wiretap litigation. The wiretap deputies are responsible for researching all relevant statutes and case law and developing points and authorities for use in arguing wiretap suppression motions. Currently, the DDAs are providing a limited amount of ongoing training to state and local law enforcement officers on the use and preparation of wiretaps.

The CHESS deputies' educational qualifications include a law degree and current membership in the State Bar of California. They have both attended advanced training provided by the California Narcotics Officers Association and California District Attorney's Association.

Subcontracting services are not anticipated at this time. Mid-year salary adjustments have been factored into the budget.

_	Porcor	BUDGET CATEGORY AND LINE - ITEM DETA	AIL	
Α.	reisui	al Services - Salaries/Employee Benefits  Anti-Drug Abuse CHESS Program FY 2006	- 2007	COST
		7.11.1. 2.1.1.1.1.1.1.1.1.2.0.0.1.1.1.1.1.1.2.0.0.1.1.1.1	2007	0001
	2.0	Deputy District Attorney III		
		12 Months @ \$9,541.91 Less Salary Savings	\$229,005.84 (\$10,340.00) \$218,665.84	
		Grant Funded @	81.2822%	\$177,736
	•			
				-
			Total Salaries	\$177,736
		Employee Benefits @	45.840%	\$81,474
			Sub-Total	\$259,210
		TOTAL SALARIES & EMPLOYEE BENEFITS		\$259,210

		BUDGET CATEGORY AND LINE - I	TEM DETAIL	
B. Oper	ating Exp	соѕт		
		Anti-Drug Abuse CHESS Program		
	2	2 DDA Bar Dues @	\$395	\$790
				1,72-
			·	
		·		
				·.
		TOTAL OPERATING EXPENSES		\$790

	BUDGET CATE	GORY AND LINE - 17	EM DETAIL	
C. Equipment	Anti-Drug Abus	e CHESS Program	FY 2006 - 2007	COST
	None			\$0
	TOTAL EQUIPN	IENT		\$0
PROJECT TOTA	<del> </del>			\$260,000
FUND DISTRIBL  1. Amount of Fu  2. Percentage of	nds	FEDERAL <b>\$260,000</b> 100%	CASH MATCH \$0 0%	IN-KIND MATCH \$0 0%

OCJP-A303c

5/15/06

10:19 AM

# APPLICATION APPENDIX

- Additional Signature Authorization
- Project Summary
- Project Service Area Information
- Operational Agreement
- N/A WSIN Certificagion of Compliance
- Reportung Alien Convictions
- Methanphetamine Assurance of Compliance
- County Drug-Endangered Children Protocol
- ADA Steering Committee Minutes
- N/A Sample Disbursement of Confidential Funds/Receipts from Informer Payee
- N/A Out of State Travel Request
- N/A Computer and Automated Systems Purchase Justification Guidelines
- N/A Non-Competitive Bid Request

# ADDITIONAL SIGNATURE AUTHORIZATION

A copy of the Additional Signature Authorization form is attached. The original will be mailed during the week of May 22<sup>nd</sup> to May 26<sup>th</sup> upon the return of Sharon Matsumoto. This was authorized by Julie Malm on 5/18/06.

# ADDITIONAL SIGNATURE AUTHORIZATION

			Grant Award #:
Applicant:	Los Angeles County District Attorney		
Project Title:	Clearinghouse Electronic Surveillance System		
Grant Period:	July 1, 2006	to:	June 30, 2007
The following pers	sons are authorized to sign for:		The following persons are authorized to sign for:
Project Directo	•	ı	Financial Officer
			John Pacie
Signature			Signature
Sharon Matsu	moto		John Paccione
Name O O	<b>V</b>		Name
Richard Doyle			Norbert Ruiz
Name			Name
Signature			Signature Calypto
J			Corina M. Calixto
Name			Name
Signature			Signature
Name			Name
Signature			Signature
Name			Name

Approved By:

Project Director:

Steve Cooley

Date: May 11, 2006

Financial Officer

William R. Mangan

Date: May 11, 2006

# PROJECT SUMMARY FORM

# PROJECT SUMMARY

1. PROJECT YEAR

New

Year 2

Year 3

Other YEAR 6

2. PROJECT TITLE

Clearinghouse Electronic **Surveillance System (CHESS)**  3. GRANT PERIOD

July 1, 2006 to June 30, 2007

5. FUNDS REQUESTED

**APPLICANT** 

Name:

Address:

**County of Los Angeles** 

Phone: (213) 974-3501

210 W. Temple St., Suite 18-709C Fax #: (213) 974-3512

\$ 260,000

City:

Los Angeles, California

Zip: 90012

### IMPLEMENTING AGENCY

Name:

**Los Angeles County District Attorney** 

Phone: (213) 974-3501

Fax #: (213) 974-3512

Address: 210 W. Temple St., Suite 18-709C

City: Los Angeles, CA

Zip: 90012

### 7. PROGRAM DESCRIPTION

The District Attorney's CHESS (Clearinghouse Electronic Surveillance System) program will handle state and federal agency-generated telephone wiretap applications processed through Los Angeles County Regional Criminal Information Clearinghouse. The prosecutors assigned to CHESS will specifically assist the state, federal and local law enforcement agencies and multi-jurisdictional task forces that use the Clearinghouse wire room and facilities. CHESS attorneys will provide the legal support necessary to the wiretap applications and prosecute the narcotics cases derived from the wiretaps.

Grant funds are used to support the provision of specialized legal expertise that is essential to all stages of wiretap procedures, as well as the prosecutions and litigation that follow. CHESS Deputies respond to the immediate needs of the law enforcement agencies involved with ongoing wiretaps and new applications. The assigned deputies are responsible for: reviewing the appropriateness and feasibility of a wiretap with the investigating officer; preparing the initial affidavit, application and orders; preparing 30-day extensions on continuing wiretaps; preparing 6-day reports to the judge; being available to provide legal advice to the monitors/ investigators 24-hours a day; reviewing wiretap related cases for filing; litigating the admissibility of intercepted conversations in court; preparing sealing orders and final inventory orders; and vertically prosecuting the cases derived from the wiretaps.

CHESS Deputies are also responsible for researching all relevant statutes and case law and developing points and authorities for use in arguing wiretap suppression motions. Deputies travel on-site to the Clearinghouse as needed for any legal or procedural issues that may arise in the conduct of narcotics wiretaps. CHESS Deputies will also continue to provide the training program "Use and Preparation of Wiretaps" to state and local law enforcement officers in FY 2006-07.

### 8. PROBLEM STATEMENT

Los Angeles is the only primary drug market area in the country for all five major drugs: cocaine, methamphetamine, marijuana, heroin and MDMA. It is the nation's largest market for methamphetamine, the largest market in the West for heroin, and a staging ground for Mexican drug trafficking organizations and some national street gangs.

The use of state wiretaps to combat narcotics trafficking has increased dramatically in recent years. The Major Narcotics Division of the Los Angeles County District Attorney's Office is the designated unit to draft and supervise all state wiretaps for Los Angeles County. This unit has been significantly impacted as a result of the constantly increasing number of narcotics wiretaps.

In FY 2004-05 the Major Narcotics Division processed 267 new applications and extensions for wiretaps - an increase of almost 1000% since 1998. The initial drafting of a wiretap application and affidavit takes several full days, and once the wiretap is active the deputies must be available 24 hours a day to give legal advice to the monitoring team. Every 6 days during the duration of the wiretap, the deputy must also prepare a report to the issuing judge containing summaries of pertinent phone calls and justification to continue the wiretap.

The Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC) significantly increased the size and capacity of its wiretap room capabilities from 12 ports to 32 ports in 2003. This increase is a reflection of the value and effectiveness of telephone wiretaps, as recognized by the entire Los Angeles law enforcement community. It also created an increased demand for dedicated prosecutors to process wiretap applications and prosecute the resulting criminal cases.

### 9. OBJECTIVES

- Objective 1: Reduce narcotic trafficking in Los Angeles County through the use of telephone wiretaps in narcotics investigations.
- Objective 2: Reduce narcotic trafficking in Los Angeles County through increased prosecution of offenders in investigations where a telephone wiretap was used.
- Objective 3: Educate law enforcement officers and prosecutors regarding:
  - > When a wiretap is an appropriate investigative tool.
  - Current wiretap laws and procedures.
  - Legal and ethical issues pertaining to wiretaps.

### 10. ACTIVITIES

- 1. Utilizing the intelligence gathered in narcotic investigations, CHESS attorneys will review and monitor wiretap applications and oversee all wiretap procedures.
- 2. Increase the efficiency of the wiretap application process by assigning CHESS Deputies full-time to wiretaps.
- 3. Provide investigation assistance and legal advice in drug trafficking investigations where telephone wiretaps are used.
- 4. CHESS DDAs will vertically prosecute narcotics cases that arise from wiretaps.
- 5. Wiretap cases will be handled by the CHESS Deputies from investigation and filing through disposition by way of plea or trial.
- CHESS Deputies will develop and present a wiretap curriculum for the education and training of law enforcement officers and prosecutors.

11. CATEGORY

N/A

12. PROGRAM AREA

LAW ENFORCEMENT PPA

(MULTI-JURISDICTIONAL DRUG TASK FORCE)

13. EVALUATION - Perform				14. NUMBER OF CLIENTS
1. Number of wiretap invest	TO BE SERVED			
<ol> <li>Number of days from pre</li> <li>Number of investigation a</li> </ol>	rt order.			
4. Number of defendants wh	N/A			
<ul><li>5. Number of convictions.</li><li>6. Development of curricula.</li></ul>	During the 2006	5-2007 grant vear C	HESS staff	
will conduct at least two s subject areas.	seminars for inve	estigators and prosecu	utors in the	
7. Number of investigators a	and prosecutors p	articipating in the tra	aining.	·
15. PROJECT BUDGET				
	Personnel	Operating	Equipment	TOTAL
÷ · · · · · ·	Services	Expenses	/ .	
	Bel vices	zapenses	<u> </u>	
Funds Requested	\$259,210	\$790	\$0	\$260,000
Other Grant Funds	-			
Other Sources (list in-kind, fees, etc)				144
÷				
16. NAME OF RESPONSIBI	LE OFFICIAL			
Signature:			Date: May 11, 2	2006
Typed Name: Stev	e Cooley			
Title: Dist	rict Attorney			

Form 227 (Rev., 7/97)

# PROJECT SERVICE AREA INFORMATION

# PROJECT SERVICE AREA INFORMATION

1. <u>COUNTY OR COUNTIES SERVED</u>: Enter the name(s) of the county or counties served by the project. Put an asterisk where the principal office of the project is located.

\*Los Angeles County

2. <u>U.S. CONGRESSIONAL DISTRICT(S)</u>: Enter the number(s) of the U.S. Congressional District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

25, 26, 27, 28, 29, 30, 31, 32, \*33, 34, 35, 36, 37, 38, 39

3. <u>STATE ASSEMBLY DISTRICTS(S)</u>: Enter the number(s) of the State Assembly District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

39, 40, 42, 43, 44, 45, \*46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 57, 58

4. STATE SENATE DISTRICTS(S): Enter the number(s) of the State Senate District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

20, 21, \*22, 23, 24, 25, 26, 27, 28, 30

5. <u>POPULATION OF SERVICE AREA</u>: Enter the total population of the service area served by the project.

Approximately 10,223,055

# OPERATIONAL AGREEMENT SUMMARY FORM

Sheriff's Department

# OPERATIONAL AGREEMENT

This Operational Agreement (hereafter, Agreement) of the Los Angeles County Anti-Drug Abuse Enforcement Program, first entered into on July 1, 1990, by and between the Los Angeles County Sheriff's Department (LASD); the Los Angeles County District Attorney's Office (LADA); the Los Angeles County Probation Department (Probation); the Los Angeles Superior Court; the Executive Office of the Board of Supervisors/Countywide Criminal Justice Coordination Committee (CCJCC); the Los Angeles County Narcotics and Dangerous Drugs Commission; the Los Angeles Police Department (LAPD); the Los Angeles County Police Chiefs' Association (LACPCA); the Board of Directors, Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (LA IMPACT), the County Drug Administrator; the Los Angeles County Department of Health Services, and the Los Angeles County Public Defender (collectively hereafter, "participating agencies"), is hereby modified to reflect the project selection made by the Los Angeles County Anti-Drug Abuse Steering Committee at the Meeting of April 27, 2006, and adopted formally on April 27, 2006. This Agreement, in effect as of July 1, 1990, and as amended from time to time, shall remain in effect, subject to the participating agencies' continued participation, and the availability of funding under the Edward J. Byrne Memorial Justice Assistance Grant (JAG), allocated annually to the County of Los Angeles by the Governor's Office of Emergency Services (OES).

# PROGRAM GUIDELINES

The Governor's Office of Emergency Services (OES) implements the California Statewide Anti-Drug Abuse Enforcement Program funded by the Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program, and requires coordinated, collaborative efforts from local law enforcement agencies, prosecutors' offices, probation departments, (the lead criminal justice components), courts, the County Drug Administrator, and other participants such as task forces, commissions, associations, prevention and education providers. Key personnel from these entities take part in the Los Angeles County Anti-Drug Abuse Steering Committee (the Committee), initially formed at the invitation of the State. The Committee develops a comprehensive countywide anti-drug abuse enforcement plan (Los Angeles County Comprehensive Plan), which defines the county's drug enforcement problem; assesses local needs; identifies and addresses drug offender targets through California's Anti-Drug Abuse Enforcement Program to fund multi-jurisdictional drug task forces, which falls under the JAG Law Enforcement Program Purpose Area (PPA). The selected Federal Program Purpose Area (PPA) and multi-agency projects are in conformance with the requirements of the Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program. The Committee selects projects, determines their continuity, and apportions the annual Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program allocation.

# **PURPOSE**

This Agreement, as amended, is entered into by the participating agencies for the purpose of establishing and maintaining coordination in a multi-component, regional approach to enforce laws against the production, trafficking, and illicit use of controlled and illegal substances; prosecute street level drug offenders; target money laundering operations and assets connected with and/or derived from illicit drug trafficking and sales; apply civil abatement procedures; support community oriented policing crime prevention strategies to improve the quality of life, target street level drug offenders, and, through civil abatement proceedings, gang-related drug offenders, in accordance with OES Statewide Anti-Drug Abuse Enforcement Program guidelines.

All participating agencies in a collaborative effort are committed to perpetuate the effectiveness of the Los Angeles County Anti-Drug Abuse Enforcement Program, under the JAG program purpose area of "Law Enforcement", specifically to fund multi-jurisdictional drug task forces, by utilizing the following four component programs:

- 1. The City of Hawthorne is the proponent agency for the LACPCA in support of the Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC), an ongoing project implemented under the auspices of the LACPCA, with support from state and federal agencies.
- 2. The City of Hawthorne is the proponent agency for the LACPCA, in support of the Los Angeles Regional Gang Information Network (LARGIN), implemented under the auspices of LACPCA, with the support from local, state and federal agencies.
- 3. Los Angeles Interagency Metropolitan Police Apprehension Task Force (LA IMPACT), subject to its Board of Directors representing 45 municipalities through an Executive Council representing local, state and federal law enforcement, with prosecution support from the District Attorney's Office, and the City of Hawthorne, being the proponent agency, implements LA IMPACT programs.
- 4. The District Attorney's Office, in partnership with the LACRCIC (aka: LA Clearinghouse), implements the Clearinghouse Electronic Surveillance System (CHESS) project.

# PARTICIPATING AGENCIES - STATEMENT OF INTENTION

# Participating Agencies

All funded and non-funded participating agencies shall continue membership in the Los Angeles County Anti-Drug Abuse Steering Committee and, as such, participate, as needed, in furthering the development and realization of the Los Angeles County Comprehensive Plan, including project selection and funding determination. The funded participants shall execute the Los Angeles County Comprehensive Plan through the implementation of their respective multi-

component projects. The funded participants shall administer their respective projects separately and accept sole responsibility and accountability for the fiscal management of their respective grants.

# Funded Participants

Los Angeles County Police Chiefs' Association

The municipal law enforcement agencies within Los Angeles County participate in the Comprehensive Plan through membership in LACPCA with two projects respectively entitled the Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC) and the Los Angeles Regional Gang Information Network (LARGIN). Project descriptions are as follows:

LACRCIC maintains an advanced and progressive information management system to ensure officer safety and enhance operational efficiency and effectiveness through the following:

- War Room a 24 hour 7 day per week deconfliction center with access to a variety 1. of intelligence databases capable of providing immediate and continuous availability of services. The primary objective of the War Room is to increase officer safety and investigative effectiveness by identifying conflicting investigations and providing accurate and reliable information on a real-time basis to all law enforcement agencies.
- Special Operations Center provides support for electronic intercepts; and specialized equipment loans and installation of pole cameras and tracking devices. 2.
- Research and Analysis Unit assists federal, state and local law enforcement agencies with complex criminal investigations, and prosecutors with direct case 3. support analysis. This unit additionally supports officers assigned to investigations operating out of the Special Operations Center. The Research and Analysis Section also prepares a variety of intelligence, officer safety reports, and products; and maintains an expanding highway drug interdiction, parcel interdiction, and methamphetamine activity database.

LARGIN is a multi-jurisdictional street gang clearinghouse staffed by sworn personnel and intelligence analysts who capture street gang activity, both strategically and tactically, with the intent to correlate and coordinate anti-gang and anti-drug strategies between various law enforcement entities through the following:

Provide intelligence data and statistical information to investigators, street tactical officers, and agency executives charged with attacking the gang and narcotic 1. problem throughout L.A. County.

- Coordination of all gang-related tactical operations through the existing LACRCIC 2. War Room.
- Enhanced communications between investigators from all participating 3. agencies in L.A. County, as well as any federal or state agency investigating a L.A. County gang.
- Centralized location for county, state probation and parole contacts and 4. dissemination of information.

Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force The Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (LA IMPACT), under the auspices of its Board of Directors, representing 47 municipalities, through an Executive Council, representing local, State and Federal law enforcement, coordinates initiatives which have significantly enhanced narcotics interdiction and money laundering in Los Angeles County.

LA IMPACT has a partnership with the California Bureau of Narcotic Enforcement and Los Angeles County District Attorney to respond to clandestine methamphetamine laboratories for the purpose of clean-up, prosecution and further investigation.

The Task Force includes two narcotics interdiction teams for a major airport facilities used as a transshipment port by smugglers. In partnership with the Drug Enforcement Administration, LA IMPACT provides operational liaison with other airports in the country.

LA IMPACT targets the identification, prosecution and conviction of money laundering operations throughout Los Angeles County, utilizing a multi-jurisdictional team of state, federal and local law enforcement agents, specially trained prosecutors, an investigative auditor and a fiscal analyst. This team identifies and targets suspected money laundering activity and its perpetrators through a proven combination of field investigations, criminal intelligence and specialized fiscal analyses of financial data. The money laundering investigation parallels the other LA IMPACT group's narcotic investigations.

Groups within LA IMPACT conduct specialized narcotics investigations with a nexus to street gangs using a variety of electronic surveillance techniques including wire-taps. LA IMPACT contains a component that specializes in the recruiting, development, and management of cooperative informants. The Task Force contains its own Air Operations support, including pilots and aircraft. Because the Task Force is mobile and multi-jurisdictional, it responds quickly to the needs of law enforcement agencies throughout the county.

Los Angeles County District Attorney's Office (LADA)

As the felony prosecution component in support of the Los Angeles County Comprehensive Plan.

LADA shall actively participate in the LACRCIC/LAIMPACT/LADA and Bureau of Narcotics Enforcement (BNE) multi-jurisdictional task force entitled "Los Angeles Criminal Racketeering Asset Forfeiture Task Force (CRAFT)." Utilizing specially trained and designated investigators, prosecutors and a fiscal auditor/analyst (as recommended by the U.S. Treasury department, FinCEN and the National Association of Attorneys General), CRAFT will jointly investigate narcotics money laundering and asset forfeiture cases, and the District Attorney will vertically prosecute these cases with the goal of enhancing forfeitures and achieving maximum sentences. Pursuant to JAG Grant requirements, proceeds recovered from asset forfeiture project activity will be re-invested in the project, and may provide an ongoing source of funding for the program in future years.

In addition, LADA will implement the Clearinghouse Electronic Surveillance System (CHESS) project with the support of LACRCIC through the LADA Major Narcotics Division. This project handles telephonic applications for wiretaps that are to be processed through the District Attorney's Office and implemented at the Regional Criminal Information Clearinghouse (LACRCIC) and other wiretap listening centers in Los Angeles County. The two specially trained Deputy District Attorneys (DDA) assigned to CHESS assist federal, state and local law enforcement agencies and multi-jurisdictional drug task forces by providing the legal expertise, advice and services that are essential to all stages of wiretap procedures and the prosecutions and litigation that follow. This joint agreement will continue to enhance LADA's ability to provide accelerated vertical prosecution of cases derived from the wiretaps and to train State and local law enforcement officers on the appropriate use and preparation of wiretaps.

CHESS DDAs respond to the immediate needs of law enforcement agencies involved with ongoing wiretaps as well as new applications. Responsibilities include reviewing the appropriateness and feasibility of a wiretap with the investigating officer; preparing the initial affidavit, application, and orders; preparing 30-day extensions on continuing wiretaps; preparing 72-hour reports to the judge; reviewing wiretap related cases for filing; litigating the admissibility of intercepted conversations in court; preparing sealing orders and final inventory orders; vertically prosecuting the cases derived from the wiretaps; researching all relevant statutes and case law and developing points and authorities for use in arguing wiretap suppression motions; providing 24-hour a day advice to the monitors / investigators; and expanding the current training program to state and local law enforcement officers on the use and preparation of wiretaps.

LADA also provides prosecutorial legal services to the LA IMPACT Allied Laboratory Enforcement Response Team (ALERT). This multi-jurisdictional drug task force targets methamphetamine laboratories throughout Los Angeles County, providing a coordinated response to meet the needs of drug-endangered children and other innocent victims of illicit methamphetamine production. The one DDA specially assigned to the ALERT Task Force is colocated at LA IMPACT's Commerce headquarters, and provides vertical prosecution and other legal support for the Task Force's operations.

# Los Angeles County Anti-Drug Abuse Enforcement Program

# COMPONENT EXECUTIVES

Sianad:	Wighthown.	5-18-06
Signed:	Leroy D. Baca, Sheriff	Date
	Los Angeles County Sheriff's Department	
	Los Angoles County Discuss 1	
	Rin (	5/4/06
Signed: _		
-	William J. Bratton, Chief of Police	Date
	Los Angeles Police Department	
		Per
	$\wedge$	
Signed: _	Hang Y. Adam	5-8-06
	Randy Adams Chief, Glendale Police Department	Date
	President, Los Angeles County Police Chiefs' Associ	ation
	())()	4/24/02
Signed:	David Singer, Chief, Whittier Police Department Chair, Board of Directors, Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force	Date
Signed:	Max	4/21/2006
Digited.	Stephen R. Port, Chief	Date
	Hawthorne Police Department	
	•	

Signed:	Steve Cooley, District Attorney  Los Angeles County District Attorney's Office  Date
Signed:	William A. MacLaughlin, Presiding Judge Superior Court of Los Angeles County  Date
Signed	Michael P. Judge, Public Defender Los Angeles County Public Defender's Office
Signed: _	N/A  Rockard J. Delgadillo, Los Angeles City Attorney  Los Angeles City Attorney's Office
Signed: _	Robert Taylor, Chief Probation Officer Date Los Angeles County Probation Department

C:d	Jude All	5-9-06
Signed:	Rudolph A. Diaz, Superior Court Judge, Chairman County of Los Angeles Narcotics and Dangerous Drugs Commission	Date
Signed: _	Bruce Chernof, MD Acting Director and Chief Medical Officer Los Angeles County Department of Health Services	5.10.0l Date
Signed: _	Patrick L. Ogawa, Director, Alcohol and Drug Program Administration, Department of Health Service County Drug Administrator	5-4-06 Date
Signed:	Sachi Hamai, Executive Officer Clerk of the Board of Supervisors Board of Supervisors of the County of Los Angeles	5-4-04 Date
APPRO	VED AS TO FORM:	
	OND G. FORTNER, JR. Counsel	

(END)

Principal Deputy County Counsel

WSIN CERTIFICATION OF COMPLIANCE

# REPORTING ALIEN CONVICTIONS TO USCIS

# REPORTING ALIEN CONVICTIONS TO THE U.S. CITIZENSHIP AND IMMIGRATION SERVICES (USCIS)

This is to certify that I have read, understand, and agree to abide by the California's Plan to Report Alien Convictions to USCIS. Specifically, I ensure that criminal justice agencies in the city/county will perform the following functions:

- Notify USCIS, at the time of booking, when a suspected alien is arrested, and
- Notify USCIS within 30 days of a felony or deportable misdemeanor conviction of an alien.

Noncompliance with the above mandate may result in the following:

- Temporary withholding of cash payments to the project pending corrections or more severe enforcement action by the Office of Emergency Services;
- Disallowance of use of funds for all or part of the cost of the project;

Project Director: Steve Cooley District Attorney

- Suspension or termination of the current award for the grantee's program;
- Withholding further awards to California's Anti-Drug Abuse Enforcement Program; or
- Other legal remedies

roject Birector.	Oteve Cooley, District / morn	103	
Signature:	S.C. Car		Date: May 11, 2006
-		1	

# METHAMPHETAMINE ASSURANCE OF COMPLIANCE

# JAG-FUNDED PROJECTS CERTIFICATION OF COMPLIANCE METHAMPHETAMINE LABORATORY OPERATIONS

This special condition facilitates compliance with the provisions of the National Environmental Policy Act (NEPA) relating to clandestine methamphetamine laboratories, including the seizure and/or removal of clandestine methamphetamine laboratories [hereinafter, "meth lab operations"].

The United States Environmental Protection Agency (USEPA) has determined that, "law enforcement responsibilities terminate when the law enforcement official notifies the property owner of record, the state, and the local environmental or public health agencies in writing of a possible site contamination at a clandestine lab."

Law enforcement personnel may seize as evidence and remove any bottles, cans, jugs, and other containers, as well as contaminated apparatus and chemical samples from a clandestine drug site, however, law enforcement agencies are not responsible for the cleanup/remediation of any rooms, buildings or surrounding environments, including septic systems, rivers, streams, or contaminated soils.

I,	STEVE COOLEY	, hereby certify that
(official author	ized to sign grant award; same person as on section 12 on Grant Award Face Sheet)	
RECIPIENT:	COUNTY OF LOS ANGELES	
IMPLEMENT	ING AGENCY: LOS ANGELES COUNTY DISTRICT ATTORNEY	
PROJECT TI	TLE: CLEARINGHOUSE ELECTRONIC SURVEILLANCE	SYSTEM
	(Check one of the following four boxes)	
	Will not accept the JAG funds for the period of July 1, 2006 to June 30, 2007	
	OR	
	Will accept the JAG funds for the period of July 1, 2006 to June 30, 2007, but in the seizure or removal of clandestine Methamphetamine laboratories.	will not use them
	OR	
X	Will accept the JAG funds for the period of July 1, 2006 to June 30, 2007, and Federal, State, and local environmental, health, and safety laws and regulation the <b>seizure</b> of clandestine methamphetamine laboratories. Said compliance we following mitigation measures:	s applicable to

- 1. Recipient will provide medical screening of personnel assigned or to be assigned by the recipient to the seizure of clandestine methamphetamine laboratories;
- 2. Recipient will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure of clandestine methamphetamine laboratories;
- 3. Recipient will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;

- 7. Recipient or DTSC will utilize qualified disposal personnel to remove chemicals, associated glassware, equipment, and contaminated materials and wastes from the clandestine Methamphetamine laboratory site;
- 8. Recipient or DTSC will dispose of the chemicals, associated glassware, equipment, and contaminated materials and wastes at properly licensed disposal facilities or, when allowable, at properly licenses recycling facilities; and
- 9. Recipient or DTSC will monitor the records involving the transport, disposal and the recycling components of subparagraphs numbered 7 and 8 immediately above in order to ensure proper compliance.

All appropriate documentation must be maintained on file by the project and available for OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant, termination of the grant or both and the Recipient may be ineligible for award of any future grants if the OES determines that any of the following has occurred: (1) the Recipient has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

CERTIFICATION			
[Section 12 on Grant Award Face She the contractor or grant recipient to t certification executed on the date and the laws of the State of California.	ame individual authorized to sign the Grant Award Agreement set], and hereby swear that I am duly authorized legally to bind he above described certification. I am fully aware that this I in the county below, is made under penalty of perjury under		
Authorized Official's Signature:	3. (, )		
Authorized Official's Typed Name:	( )		
Authorized Official's Title:	DISTRICT ATTORNEY		
Date Executed:	May 11, 2006		
Federal ID Number:	# 95-6000927		
Executed in the County of:	LOS ANGELES		
	AUTHORIZED BY:		
<ul> <li>County Financial Officer or</li> <li>City Manager or</li> <li>Governing Board Chair</li> </ul>			
Signature: Wille	2. Marga		
Typed Name: WILLIAM R. M.	ANGAN		
Title: DIRECTOR, BUREA	U OF MANAGEMENT & BUDGET		

# COUNTY DRUG ENDANGERED CHILDREN PROTOCOL

# LOS ANGELES COUNTY INTERAGENCY DRUG ENDANGERED CHILDREN DEC PROTOCOL

Project of the
Los Angeles County
Drug Endangered Children Team
Revised: May 2006

# LOS ANGELES COUNTY INTERAGENCY DRUG-ENDANGERED CHILD (DEC) PROTOCOL

Revised May, 2006

# I. INTRODUCTION

Clandestine methamphetamine manufacturing and distribution has created a public health and safety crisis for residents of Los Angeles County. Despite increased law enforcement efforts, the manufacture of illicit drugs continues to grow at an alarming rate. As a result of the danger of fire and/or explosion when the chemicals used to manufacture methamphetamine are combined, the risk to children at these locations is extremely high. In order to implement the California Drug Endangered Child Protection Act (*Penal Code Section 13865 et seq.*), the Los Angeles County District Attorney's Office, the Los Angeles County Department of Children and Family Services (DCFS), and the Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (L.A. IMPACT) and its Allied Drug Laboratory Enforcement teams (ALERT) have formed a Drug Endangered Child Team and are establishing a protocol for their response to drug-endangered children in Los Angeles County.

# A. Purpose:

The purpose of the DEC Program is to establish and document the work of a multi-agency team comprised of the Los Angeles District Attorney's Office, LA IMPACT-ALERT, and DCFS to respond effectively to clandestine drug laboratories in which children are present. In implementing the California Drug Endangered Child Protection Act (the Act), these agencies agree to: (1) Staff a multi-agency team to respond rapidly to drug endangered child cases; (2) Coordinate immediate and ongoing medical treatment and family services for drug endangered children under the direction of a child services worker; and (3) Vertically prosecute drug manufacturers and sellers who endanger children.

# B. **Project Goal:**

The primary goal of the DEC Team is to establish a multi-agency methodology for the response to, and diagnosis and treatment of, children who have been exposed to the chemicals used to manufacture illicit drugs in a clandestine laboratory setting. Appropriate diagnosis and early treatment are imperative so that the psychological, sociological and physical needs of these children may be effectively managed by DCFS.

In implementing the Act, our multi-disciplinary task force will improve the timely response of member agencies to clandestine drug laboratories in the target area. Response team members and their agencies will complement each other by working together to improve the relationship between organizations.

# C. <u>Project Policy Statement:</u>

The Los Angeles DEC Team will utilize a multi-disciplinary task force approach to best meet the needs of the children and to enhance cooperation through a collaborative team building effort involving all agencies -- law enforcement, children and family services, medical and prosecution. DCFS will asses the short- and long-term needs of these children and will facilitate appropriate placement and treatment.

# D. Purpose of Protocol:

This protocol seeks to establish a consistent methodology for multi-agency response to drug-endangered children cases in the target area. Upon completion, the protocol will provide guidelines to deputy district attorneys, children's social workers, local law enforcement agencies and medical personnel. It is envisioned that each agency will promulgate its own internal policies/protocols consistent with the multi-agency protocol, for the eventual county-wide implementation of the Act.

### II. COMPOSITION OF DEC TEAM

- A. LADA The Los Angeles District Attorney's office will file and vertically prosecute DEC cases in the target area. All cases will be carefully evaluated to ensure the that all appropriate enhancements, including child abuse charges and enhancements, are reviewed and added to the clandestine drug production-related criminal case. The District Attorney will attend regular meetings of the DEC team and will assist in the preparation of county-wide prosecution protocol for DEC cases. The District Attorney will provide training for Law Enforcement, Child Services, Probation and other agencies.
- B. Law Enforcement Agency The L.A. IMPACT ALERT Team will investigate and directly respond to the scene of clandestine drug labs where children are, or have been, present. Their officers will investigate, collect evidence and prepare the case for filing. This will include, but is not limited to taking photographs, collecting evidence, preparing and serving search warrants, and testifying in court on child endangerment issues.
- C. Department of Children and Family Services DCFS will respond to clandestine drug laboratory cases in the target area and will, whenever possible, accompany children to the local medical facility for examination and treatment. DCFS will prepare all related social work and juvenile court reports. They will arrange for/provide foster care in the target hub area and assist in the transition of the children to these facilities. They will also maintain records to ensure appropriate long-term treatment for these children.

- D. Huntington Memorial Hospital This regional medical center will provide treatment for the child victims of these laboratories. They will help in establishing guidelines for examining children who are taken into custody, as well as those not taken into custody, and in assisting the task force to determine appropriate long-term physical treatment plans.
- E. Martin Luther King Hospital, Children's Hub This regional medical center will also provide treatment for the child victims of these laboratories. They will help in establishing guidelines for examining children who are taken into custody, as well as those not taken into custody, and in assisting the task force to determine appropriate long-term physical treatment plans.

# III. OPERATIONAL PROCEDURES

- A. Notification Whenever a child is found at a clandestine drug laboratory site, the child will be removed to a safe location, preferably a hospital. The designated social worker will be immediately notified by the L.A. IMPACT Agent.
- B. Crime Scene Processing and Child Intervention L.A. IMPACT will process the clandestine drug lab pursuant to guidelines established by BJA, BNE and local Law Enforcement agencies. Child(ren) will be removed from the scene and placed in a safe location while awaiting child services and/or an interview by law enforcement. All photographs of the scene will be maintained by L.A. IMPACT. All physical evidence excluding contaminated evidence will be retained by L.A. IMPACT and photographed.
- C. Preservation of Evidence L.A. IMPACT will book into evidence all relevant evidence found at the crime scene. The LASD evidence locker will be utilized to maintain this property pending its testing and use in trial.

# IV. INTERVIEWING VICTIMS AND PARENTS

The L.A. IMPACT and DCFS team members will jointly interview all victims at the scene if possible. If this is not possible, a complete interview will take place upon completion of the child(ren)s' medical examination. DEC Team Members will be cognizant of the children's needs and will make all efforts to minimize any trauma to these children. Additional interviews will be completed by the child services worker.

# V. DETERMINING CHILDREN TO BE TAKEN TO HUNTINGTON MEMORIAL OR MARTIN LUTHER KING HOSPITALS

A. Hazardous Conditions - Where hazardous conditions exist at a drug lab, law enforcement will immediately place the child into protective custody pursuant to Welfare and Institutions Code Section 300. L.A. County fire paramedics will be immediately notified and will transport the child to the appropriate hospital.

- B. Procedure for Examination and Testing of Victim Upon arrival at the hospital, a child will receive the care of emergency physicians and technicians for immediate physical examination, including or urine and/or blood sampling when indicated. All medical records will be maintained by Huntington Memorial and/or Martin Luther King Hospital(s).
  - 1. **Non-Invasive Testing The hospital will determine** whether children who have <u>not</u> been exposed to hazardous chemicals in the methamphetamine laboratory setting should receive invasive testing. However, these children will still receive a full physical examination and records will be maintained.
  - 2. **Invasive Testing** (blood/urine analysis at the hospital) Blood and urine samples will be taken at the hospital and, upon the completion of testing, will be transferred to the L.A. County Sheriff's Department, establishing and maintaining the appropriate chain of custody. The transportation of these samples will be the responsibility of the L. A. IMPACT agent.
  - 3. **Preservation of Evidence** All relevant evidence will be maintained by the L.A. County Sheriff's Department upon the booking-in of this evidence by the L. A. IMPACT agent.

# VI. EXCHANGE OF INFORMATION BETWEEN AGENCIES:

The LA DA's Office, DCFS and L. A. IMPACT will exchange information regularly, in order to strengthen their respective cases. All interviews will be documented and provided to team members. Photographs of the crime scene will be provided to all team members as well as a video tape of the location. DCFS will be responsible for taking photographs of the children at the hospital, for use in court to establish child endangerment. A TNG Order will be requested to be signed by the presiding Judge of the Juvenile Court, establishing a county-wide policy for the medical treatment of these victims.

# VII. PREPARATION OF REPORTS

DEC Team members will compile their respective reports detailing both the appropriate narcotic charges, as well as the appropriate child endangerment charges necessary for successful prosecution. When appropriate, the following child endangerment charges will be detailed in the reports: Penal Code Section 273a(a), Welfare and Institutions Code Section 300, and Health and Safety Code Section 11379.7.

All reports containing spontaneous or interview statements made by witnesses to the crimes, victims and doctors will be maintained by the respective team members.

## VIII. ASSIGNMENT OF CASES

# Planned and Unplanned Intervention

The DEC Children's Social Worker will identify appropriate referrals within the DCFS DEC Target Area. The Children's Social Worker will not notify the victim's family in the event that law enforcement intends to serve a search warrant at the location. In the event of an unplanned or emergency intervention, the Children's Social Worker will be contacted by law enforcement and will respond to the location in the target area. If the laboratory is outside the target area, an Emergency Response Children's Social Worker from DCFS will respond for these areas.

# IX. MANDATORY DEC TEAM DEBRIEFING

Upon completion of the investigation of a clandestine drug laboratory where children are found, all DEC Team members will meet and debrief each other as to the case events and evidence found at the location(s). This policy is established in order to successfully assess and improve upon the response by the DEC Team. Furthermore, it is believed that this debriefing will assist team members to identify any problems that may have existed at the time of the search warrant or intervention, which could be improved upon in future cases. We believe this debriefing process is imperative in order to establish and improve collaborative efforts between DEC Team Members and Member Agencies.

# X. D.A.'s OFFICE CASE MANAGEMENT AND HANDLING

The LA DA's Office will file all appropriate narcotic charges and enhancements, and will also file appropriate child endangerment charges and enhancements in violation of Penal Code Section 273a(a). This office will also request that the highest bail be imposed upon the defendants, commensurate with their dangerous conduct. Whenever possible the Preliminary Hearing will be conducted in a manner which will avoid the need to call the child as a witness, pursuant to Proposition 115. The People will request criminal stay-away orders whenever appropriate. The People will seek to secure convictions on the child endangerment charges during plea negotiations.

Upon conviction by plea or jury trial, the People will ask the court to impose the appropriate state prison sentence allowable under the law. In the event the court imposes probation, the People will request that as a condition of probation the defendant undergo a minimum of 4 years supervision and drug testing, domestic violence and child abuse classes, as well as other imperative terms and conditions of probation. This is an effort to ensure that, in the event the child is returned to the parents, the health and welfare of the child is paramount to any other issues.

Revised May 2006

## 2006

# LOS ANGELES COUNTY DEC TEAM

- A. <u>Los Angeles Interagency Metropolitan Police Apprehension Crime Task</u>
  <u>Force (LA IMPACT) Allied Laboratory Enforcement Response Team (ALERT)</u>
  - 1) Eric Bunde, Deputy Director (323) 869-6882
  - 2) Rick Gutierrez, Detective, ALERT Response Task Force (323) 869-2905
  - 3) AFTER HOURS SACRAMENTO COMMAND CENTER (916) 227-3244; Ask for an on-duty ALERT Supervisor
- B. <u>Los Angeles County Department of Children and Family Services (DCFS)</u>
  Bureau of Child Protection 24/7 Response
  - 1) Emilio I. Mendoza, DEC Program Manager (323) 869-6895
  - 2) Stan Smith, DEC Coordinator (323) 869-2912 Contact/Assessment/Treatment/Tracking
  - 3) AFTER HOURS Multi-Agency Response Team (M.A.R.T.) Supervisor: Xiomara Flores-Holguin (213) 738-3587 Supervisor: Michael Wong (562) 903-5030
- C. Los Angeles County Dstrict Attorney's Office
  - 1) Scott Carbaugh, Head Deputy DA, Major Narcotics Division (213) 974-5907
  - 2) Renee Meckler, Deputy District Attorney (213) 974-6814
  - 3) Wendy Segall, Deputy District Attorney (213) 974-6816
  - 4) DA's AFTER HOURS COMMAND CENTER (213) 974-3706

# ADA STEERING COMMITTEE MINUTES

# LOS ANGELES COUNTY ANTI-DRUG ABUSE ENFORCEMENT PROGRAM LOS ANGELES COUNTY ANTI-DRUG ABUSE STEERING COMMITTEE

### **MEETING**

APRIL 27, 2006 2:00 P.M.

# SHERIFF'S S.T.A.R.S. CENTER 11515 S. COLIMA ROAD, ROOM #F-104 WHITTIER

# **AGENDA**

- I. CALL TO ORDER (Chair)
- II. INTRODUCTIONS AND MEMBERSHIP CONFIRMATION (Chair)
  Introduction of Steering Committee Members and Confirmation of any Proxies
- III. EACH COMPONENT TO REPORT ON THEIR PROGRAM
- IV. PROGRAM/ALLOCATION APPROVAL
- V. DOCUMENT REVIEW/APPROVAL
- VI. GRANT DEADLINES
- VII. PUBLIC COMMENT

  Members of the public who wish to address this Steering Committee on any item not on the agenda are requested to complete a speaker card and may speak at this time.
- VIII. ADJOURN (Chair)
- IX. RECONVENE
- X. APPROVE MINUTES
- XI. ADJOURN (Chair)

Accommodation

Assistive listening devices, agenda in Braille and/or alternative formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Committee, are available if requested at least three (3) business days prior to the Committee meeting. Later requests will be accommodated to the extent feasible. Please telephone the Sheriff's Grants Unit at (323) 526-5153, from 8:00 a.m. to 5:00 p.m., Monday through Friday.

# LOS ANGELES COUNTY ANTI-DRUG ABUSE COMMITTEE SHERIFF'S COMMANDER ROBERT A. OSBORNE, CHAIRPERSON

# MINUTES - APRIL 27, 2006

# **Voting Members or Proxies Present**

Robert A. Osborne Chairman, Commander, Detective Division, Los Angeles

County Sheriff's Department

William Ryan Captain, Narcotics Bureau, Los Angeles County Sheriff's

Department

Jose Egurbide Assistant Supervising City Attorney, Los Angeles City

Attorney's Office; Proxy for Jeffrey Isaacs, Chief, Criminal

Division Los Angeles City Attorney's Office

Bruce Crosley Captain, Lo Steven R. Port Chief, Hawt

Captain, Los Angeles Police Department, Narcotics Division

Chief, Hawthorne Police Department

David Singer Chief, Whittier Police Department; also Proxy for Randy

Adams, Chief, Glendale Police Department

Scott Carbaugh Head Deputy, Major Narcotics Division, L.A. County District

Attorney's Office

Timothy M. Duenas Section Head, Alcohol and Drug Program Administration,

Department of Health Services; **Proxy for Rudolph A. Diaz**, Superior Court Judge, Central Juvenile Court, Chairman of Narcotics and Dangerous Drugs Commission; also **Proxy for Patrick L. Ogawa**, Chief, Alcohol and Drug Program

Administration, Department of Health Services

Joanne Rotstein Special Assistant, Los Angeles County Public Defender's

Office; Proxy for Michael Judge, Public Defender

Steve Olivas Policy Director, Mayor's Office of Homeland Security and

**Public Safety** 

Jack Sims Director, LA County Probation Department; Proxy for David

Davies, Chief, Adult Field Services, L.A. County Probation

Department

# **Non-Voting Members/Others Present**

Lori Denney LASD, COMNET

Marcelle Murr Grants Coordinator, LASD
Joe Nunez Lieutenant, LASD, COMNET

Brent Cannady Lieutenant, LASD, Los Angeles Clearinghouse

Pete Amico Commander, LASD, Detective Division

Hector Estrada Contracts and Grants, Probation Department

Rachel Tkatch LA Mayor's Office Ben Aguirre Detective, LAPD

# Non-Voting Members/Others Present (Cont.)

Eric Bunde

LA IMPACT

Will Telish

LA IMPACT

Mia Baker

District Attorney's Office

Ron Ingels

Irwindale PD

Norbert Ruiz

District Attorney's Office

John Kenney

LA Clearinghouse

### 1. Call to order

Sheriff's Commander Robert Osborne called the meeting to order at 2:05 p.m.

### Introductions and Membership Confirmation II.

Voting members and their proxies were identified and a quorum was reached.

### Each Component to Report on Their Program Ш.

Representatives from each component gave an update on their respective programs:

Lt. Joe Nunez

COMNET

Scott Carbaugh

CHESS

Ben Aquirre

**NEST** 

Will Telish

LA IMPACT

John Kenney

LA CLEARINGHOUSE and LARGIN

### Program/Allocation Approval IV.

Commander Osborne reiterated the funding information stated in his memo to the Committee dated April 17, 2006, wherein the Committee was faced with three options to deal with the 47.5% funding cut. Chief Port motioned to open discussion regarding the aforementioned. The motion was seconded by Scott Carbaugh.

COMNET

0

**NEST** 

0

CHESS LA IMPACT - \$260,000

LACRCIC

\$782,000

\$782,000

LARGIN

\$280,142

The above allocation was approved with L.A. City Attorney voting no.

# V. <u>Document Review/Approval</u>

Motion was made to authorize the LASD Grant Unit to make appropriate changes to the Operational Agreement and Comprehensive Plans to reflect the above allocations. Motion - Chief Port

Second - Captain Ryan Motion carried.

# VI. Grant Deadlines

Submit to Marcelle Murr by May 15, 2006, for the May 17<sup>th</sup> deadline.

# VII. Public Comment

No members of the public were at the meeting to make any comment(s).

# VIII. Adjourn

Sheriff's Commander Osborne adjourned the meeting at 2:40 p.m.

# IX. Reconvene

Sheriff's Commander Osborne reconvened the meeting at 3:15 p.m.

# X. Approve Minutes

The committee unanimously adopted the Minutes of the Meeting of April 27, 2006, 2 p.m.

Motion - Chief Singer Second - Captain Ryan Motion carried.

# XI. Adjourn

Sheriff's Commander Osborne adjourned the meeting at 3:20 p.m.

# LOS ANGELES COUNTYWIDE ANTI-DRUG ABUSE PROGRAM PROPOSED ALLOCATION DISBURSEMENT

		FY 2003:04	34 FY 2004-05	EY 2005-06	FY 2006-07	
PROJECT	Agency	Amount	Amount	Amount	Amount	
	State of CA	50,238,667	36,125,542	21,876,819	\$13,291,487	
COUNTY						
COMNET	SHERIFF	\$1,372,509	\$1,365,376	\$856,687	\$0	
CHESS	DA	\$282,287	\$280,283	\$280,286	\$260,000	
ANTED	<u> </u>	094 1964	33C C3C\$	C <del>(</del>	Ç.	
ביים ביים ביים ביים ביים ביים ביים ביים	2020	\$304, I bU	\$302,300	04	0	
REDAP	PROBATION	\$246,217	\$244,914	\$0	\$0	
COUNTY TOTAL		\$2,265,173	\$2,252,939	\$1,136,973	\$260,000	
MUNICIPAL						
,						
NEST	LAPD	\$1,758,095	\$1,748,430	\$856,687	\$0	
ALERT	LA IMPACT	\$571,507	\$568,574			
BANET	LA IMPACT	\$157,289	\$156,158	\$856,687	\$782,000	
CRAFT	LAIMPACT	\$455,198	\$452,456			
LACROIC	LACPCA	\$1,413,060	\$1,383,363	\$856,687	\$782,000	
LARGIN	LACPCA	\$390,000	\$300,000	\$300,000	\$280,142	
MUNICIPAL TOTAL		\$4,745,149	\$4,608,981	\$2,870,061	\$1,844,142	
TOTAL ALLOCATION		\$7,010,322	\$6,861,920	\$4,007,034	\$2,104,142	
LA ALLOCATION DECREASE		2%	5%	41%	47%	

We, the undersigned, the Chairperson and voting members of the Los Angeles County Anti-Drug Abuse Committee, or their duly authorized representatives on their behalf, do hereby certify that at the Committee Meeting of April 27, 2006, the Committee by majority vote adopted the motions pertaining to the selection of Projects, and the apportionment of the FY 2006-07 Los Angeles County FY 2006-07 Byrne Justice Assistance Grant allocated by the Governor's Office of Emergency Services in support of the Los Angeles County Anti-Drug Abuse Enforcement Program, as reported in the aforementioned Committee Meeting Minutes.

Signad.	Robert a Oslano
Signed:	Robert A. Osborne, Chairperson Los Angeles County Anti-Drug Abuse Committee; Commander, Detective Division Los Angeles County Sheriff's Department
	For Wilders Commit and the Fig.
Signed:	David Wesley, Supervising Judge, Criminal Division Los Angeles Superior Court
Signed:	Michael A. Tynan, Judge of the Superior Court Los Angeles Superior Court
Signed:	Susan Cichy, Administrator, Criminal Division Los Angeles Superior Court
Signed:	Scott Carbaugh, Head Deputy, Major Narcotics Division Los Angeles County District Attorney's Office

Signed:	Jeff Isaacs, Chief, Criminal Division Los Angeles City Attorney's Office
Signed:	Michael P. Judge, Public Defender Los Angeles County Public Defender's Office
Signed:	Bruce Crosley, Captain, Narcotics Division Los Angeles Police Department
Signed:	William M. Ryan, Captain, Narcotics Bureau Detective Division / Los Angeles County Sheriff's Department
Signed:	David Singer, Chief of Police, City of Whittier; Chairperson, Board of Directors, LA IMPACT
Signed:	Randy G. Adams, Chief of Police, City of Glendale; President, Los Angeles County Police Chiefs' Association
Signed:	Stephen R. Port, Chief of Police, City of Glendale; Los Angeles County Police Chiefs' Association

Signed:	David M. Davies, Chief. Adult Field Services Bureau Los Angeles County Department of Probation
Signed:	Patrick L. Ogawa, County Drug Administrator; Director, Alcohol and Drug Program Administration, Los Angeles County Department of Health Services
Signed:	Rudolph A. Diaz, Superior Court Judge, Central Juvenile Court; Chairman, County of Los Angeles Narcotics and Dangerous Drugs Commission
Signed:	Steve Olivas, Policy Director Los Angeles Mayor's Office of Homeland Security and Public Safety

# SAMPLE DISBURSEMENT OF CONFIDENTIAL FUNDS/RECEIPT FROM INFORMER PAYEE

# OUT OF STATE TRAVEL REQUEST

COMPUTER and AUTOMATED SYSTEMS PURCHASE JUSTIFICATION GUIDELINES

# NON-COMPETITIVE BID REQUEST

# Los Angeles County Chief Administrative Office Grant Management Statement for Grants Exceeding \$100,000

Department:	Los Angeles Co	unty District .	Attorney's Of	fice		
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# **Grant Project Title and Description**

The Clearinghouse Electronic Surveillance System (CHESS) program will handle telephone wiretap applications processed through Los Angeles County Regional Criminal Information Clearinghouse. The prosecutors assigned to CHESS will specifically assist the state, federal, and local law enforcement agencies and multi-jurisdictional task forces that use the Clearinghouse wire room and facilities.

Funding Agency Governor's Office of Emergency Services

Program (Fed. Grant # /State Bill or Code #)
State Funding Agency will provide

Grant Acceptance Deadline
Board's adoption of the
Resolution

Total Amount of Grant Funding: \$260,000 County Match: \$0 Grant Period: Fiscal Year 2006-07 Begin Date: July 1, 2006 End Date: June 30, 2007 **Number of Personnel Hired Under This Grant:** Full Time: 2 Part Time: 0 **Obligations Imposed on the County When the Grant Expires** Will all personnel hired for this program be informed this is a grant-funded program? Yes X No Yes X No Will all personnel hired for this program be placed on temporary ("N") items? Is the County obligated to continue this program after the grant expires? Yes No  $\underline{X}$ If the County is not obligated to continue this program after the grant expires, the Department will: Yes No X a). Absorb the program cost without reducing other services Yes \_\_ No <u>X</u> b). Identify other revenue sources (Describe) c). Eliminate or reduce, as appropriate, positions/program costs funded by the grant. Yes X No Impact of additional personnel on existing space: None.

**Department Head Signature\_** 

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Date <u>June 8, 2006</u>